

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113420

FILED
May 03, 2010
Secretary of State

Entity Name: YEUNG'S MANDARIN GARDEN, LLC

Current Principal Place of Business:

954 ARTHUR GODFREY RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

4104 AURORA STREET
CORAL GABLES, FL 33146 US

New Mailing Address:

954 ARTHUR GODFREY RD
MIAMI BEACH, FL 33139 US

FEI Number: 26-1417129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WADE, SHUK-YAN J
4104 AURORA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YEUNG, HOI SANG
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: YEUNG, NITA Y
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: WADE, SHUK-YAN J
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: YEUNG, HING YU
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: YEUNG, SING-YAN S
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOI SANG YEUNG

MGR

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date