

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002962

Entity Name: ASIAN EXPRESS LLC

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

15497 STONEYBROOK WEST PARKWAY, #140  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

## Current Mailing Address:

15497 STONEYBROOK WEST PARKWAY, #140  
WINTER GARDEN, FL 34787

## New Mailing Address:

14161 BLUEBIRD PARK ROAD  
WINDERMERE, FL 34786

FEI Number: 26-1789318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KWAN, KIT YUNG  
15497 STONEYBROOK WEST PARKWAY, #140  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

KWAN, KIT YUNG  
14161 BLUEBIRD PARK ROAD  
WINDERMERE, FL 34786 US

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: KIT YUNG KWAN

02/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KWAN, KIT YUNG  
Address: 15497 STONEYBROOK WEST PARKWAY, #140  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KWAN, KIT YUNG  
Address: 114161 BLUEBIRD PARK ROAD  
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIT YUNG KWAN

MGRM

02/09/2009

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