

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006606

FILED
Apr 29, 2010
Secretary of State

Entity Name: XUAN AN, LLC

Current Principal Place of Business:

11922 WANDSWORTH DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11933 WANDSWORTH DRIVE
TAMPA, FL 33626

New Mailing Address:

11922 WANDSWORTH DRIVE
TAMPA, FL 33626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THANH MY T.
11933 WANDSWORTH DRIVE
TAMPA, FL 33626 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: NGUYEN, NUOC
Address: 11933 WANDSWORTH DR
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: NGUYEN, PHU TRONG
Address: 11933 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: NGUYEN, DE THI
Address: 11933 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: TON, DIEP TN
Address: 11933 WANDSWORTH DR
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: TRAN, TUAN ANH
Address: 11933 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: NGUYEN, THANH MY T
Address: 11933 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

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: NUOC NGUYEN

MR

04/29/2010

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