

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028249

Entity Name: ASIAN PAN, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4151 W 18 CT.
HIALEAH, FL 33012

New Principal Place of Business:

12375 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

Current Mailing Address:

4151 W 18 CT.
HIALEAH, FL 33012

New Mailing Address:

12375 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

FEI Number: 26-2213140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF TONY PORNPRINYA
10800 BISCAYNE BLVD. SUITE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WANG, KE XIANG
4151 W 18TH CT
HIALEAH, FL 33012 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: KE XIANG WANG

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WANG, KE XIANG
Address: 4151 W 18 CT.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KE XIANG WANG

MGR

04/02/2009

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