2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028497

FILED Mar 15, 2011 Secretary of State

Entity Name: FORTUNE GATE INVESTMENT & MANAGEMENT GROUP, LLC.

New Principal Place of Business: Current Principal Place of Business:

9251 SOUTHERN BREEZE DR ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

539 N MILLS AVE

ORLANDO, FL 32803 US

FEI Number: 26-2219513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIU, CHENG M 9251 SOUTHERN BREEZE DR ORLANDO, FL 32836

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:

LIU, CHENG M Name:

Address: 9251 SOUTHERN BREEZE DR City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM Name: WU, MICHAEL

Address: 7932 CANYON LAKE CIR. City-St-Zip: ORLANDO, FL 32835 US

Title: MGR

HUANG, HSIANG LING Name: 619 SCARBOROUGH PASS RD Address: City-St-Zip: ORLANDO, FL 32835 US

Title: MGR

Name: WONG, BETTY 1817 WESTPOINTE CIR Address:

City-St-Zip: ORLANDO, FL 32835 US

Title: MGR Name: LIU, TUN M

9251 SOUTHERN BREEZE DR Address: ORLANDO, FL 32836 US City-St-Zip:

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 Statues.

SIGNATURE: CHENG M. LIU **MGR** 03/15/2011