

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035088

Entity Name: GUNG HO LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

6150 HAWKS BLUFF AVENUE
DAVIE, FL 33331

New Principal Place of Business:

6150 HAWKES BLUFF AVENUE
DAVIE, FL 33331

Current Mailing Address:

6150 HAWKS BLUFF AVENUE
DAVIE, FL 33331

New Mailing Address:

6150 HAWKES BLUFF AVENUE
DAVIE, FL 33331

FEI Number: 26-2363275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBIN POPKIN LOGUE ACCOUNTING & TAX
12610 NW 12 COURT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ETCHISON, KEITH K
6150 HAWKES BLUFF AVENUE
DAVIE, FL 33331 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: KEITH K. ETCHISON

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ETCHISON, KEITH K
Address: 6150 HAWKS BLUFF AVENUE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ETCHISON, KEITH K
Address: 6150 HAWKES BLUFF AVENUE
City-St-Zip: DAVIE, FL 33331

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: KEITH K. ETCHISON

MGR

03/18/2009

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