

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041137

FILED
Apr 15, 2009
Secretary of State

Entity Name: BUATHONG LLC

Current Principal Place of Business:

4375 SILVER GLEN DR
WELLINGTON, FL 33449 US

New Principal Place of Business:

9260 W INDIANTOWN RD
B5
JUPITER, FL 33478 US

Current Mailing Address:

4375 SILVER GLEN DR
WELLINGTON, FL 33449 US

New Mailing Address:

9260 W INDIANTOWN RD
B5
JUPITER, FL 33478 US

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

Name and Address of Current Registered Agent:

JOSE A. VILLAR, C.P.A., P.A.
123 MADEIRA AVE
204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSE A. VILLAR, C.P.A., P.A.
231 ALTARA AVENUE
CORAL GABLES, FL 33146 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: JOSE VILLAR

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUATHONG, INC.
Address: 4375 SILVER GLEN DR
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGR () Delete
Name: SCHINDLER, ERFRIED
Address: MARIENTHALER STREET 10
City-St-Zip: WIESBADEN, -- 65197 DE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YUPHADEE RODCHAROEN
Address: 9260 W INDIANTOWN RD, STE B5
City-St-Zip: JUPITER, FL 33478 US

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: YUPHADEE RODCHAROEN

MGRM

04/15/2009

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