

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059543

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: HI PHING, LLC

**Current Principal Place of Business:**

2617 NE 14TH AVENUE  
UNIT 401  
FORT LAUDERDALE, FL 33334 US

**New Principal Place of Business:**

1230 SW ARAGON AVENUE  
PORT ST LUCIE, FL 34953 US

**Current Mailing Address:**

2617 NE 14TH AVENUE  
UNIT 401  
FORT LAUDERDALE, FL 33334 US

**New Mailing Address:**

1230 SW ARAGON AVENUE  
PORT ST LUCIE, FL 34953 US

FEI Number: 26-3044969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LY SING LAO, CAROLE  
2617 NE 14TH AVENUE  
UNIT 401  
FORT LAUDERDALE, FL 33334 US

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

LY SING LAO, CAROLE  
1230 SW ARAGON AVENUE  
PORT ST LUCIE, FL 34953 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:

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LY SING LAO, CAROLE  
Address: 1230 SW ARAGON AVENUE  
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: CAROLE LY SING LAO

MGRM

01/05/2010

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