

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059543

Entity Name: HI PHING, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1230 SW ARAGON AVENUE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

4320 NE 13TH AVENUE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1230 SW ARAGON AVENUE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

4320 NE 13TH AVENUE
OAKLAND PARK, FL 33334 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
1230 SW ARAGON AVENUE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LY SING LAO, CAROLE
4320 NE 13TH AVENUE
OAKLAND PARK, FL 33334 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:

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LY SING LAO, CAROLE
Address: 4320 NE 13TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 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

03/29/2011

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