

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068348

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW TOKYO EXPRESS LLC

Current Principal Place of Business:

99 EGLIN PKWY NE
22B
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

C/O WYCPAS LLC
148A MADISON STREET
NEW YORK, NY 10002 US

New Mailing Address:

FEI Number: 26-3087375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, XIU
99 EGLIN PKWY NE
22B
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CHEN, XIU
Address: 99 EGLIN PKWY NE, STE 22B
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR () Delete
Name: ZHENG, JIAN SHENG
Address: 99 EGLIN PKWY NE, STE 22B
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XIU CHEN

MEMB

04/30/2009

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