

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000068348

**FILED**  
**Jan 18, 2012**  
**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  
**Name:** CHEN, XIU  
**Address:** 99 EGLIN PKWY NE, STE 22B  
**City-St-Zip:** FORT WALTON BEACH, FL 32548 US

**Title:** MGR  
**Name:** ZHENG, JIAN SHENG  
**Address:** 99 EGLIN PKWY NE, STE 22B  
**City-St-Zip:** FORT WALTON BEACH, FL 32548 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:** CHEN, XIU

MEMB

01/18/2012

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