2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073963

Entity Name: WANG'S GARDEN, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

534 E WOOLBRIGHT RD 534 E WOOLBRIGHT RD

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

19163 SW 60TH CT 19163 SW 60TH CT

SW RANCHES, FL 33332 US

FEI Number: 26-3100778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WANG, JIAN GUANG 19163 SW 60TH CT

SW RANCHES, FL 33332 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WANG, JIAN GUANG

 Address:
 19163 SW 60TH CT

 City-St-Zip:
 SW RANCHES, FL 33332

Title: MGR

 Name:
 NGUYEN, MAI THANH

 Address:
 19163 SW 60TH CT

 City-St-Zip:
 SW RANCHES, FL 33332

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 Statues.

SIGNATURE: JIAN GUANG WANG MGR 04/21/2010