

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078523

FILED
Apr 30, 2009
Secretary of State

Entity Name: PANDA CANDY, LLC

Current Principal Place of Business:

255 ELDERBERRY DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

518 MACDONOUGH STREET
FLOOR 3
BROOKLYN, NY 11233

Current Mailing Address:

518 MACDONOUGH STREET
3RD FLOOR
BROOKLYN, NY 11233

New Mailing Address:

518 MACDONOUGH STREET
FLOOR 3
BROOKLYN, NY 11233

FEI Number: 26-3236641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, WAICHI
255 ELDERBERRY DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

YEUNG, WAICHI
4805 MATTEO TRAIL
ORLANDO, FL 32839 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: WAICHI YEUNG

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YEUNG, WAICHI
Address: 255 ELDERBERRY DRIVE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: DRCT (X) Change () Addition
Name: YEUNG, WAICHI
Address: 4805 MATTEO TRAIL
City-St-Zip: ORLANDO, FL 32839

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: WAICHI YEUNG

DRCT

04/30/2009

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