

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087531

Entity Name: MING'S PALACE, LLC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1152 WHITFIELD AVENUE
SARASOTA, FL 34243 US

New Principal Place of Business:

8595 COLLEGE PARKWAY
A4
FORT MYERS, FL 33919 US

Current Mailing Address:

4462 OPAL CT
SARASOTA, FL 34233 US

New Mailing Address:

8595 COLLEGE PARKWAY
A4
FORT MYERS, FL 33919 US

FEI Number: 26-3367045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, ALAN
4462 OPAL CT
SARASOTA, FL 34233 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: HO, ALAN
Address: 4462 OPAL CT
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: HO, ALAN
Address: 4462 OPAL CT
City-St-Zip: SARASOTA, FL 34233 US

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: ALAN HO

MGM

04/27/2009

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