

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087531

Entity Name: MING'S PALACE, LLC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

8595 COLLEGE PARKWAY
A4
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8595 COLLEGE PARKWAY
A4
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 26-3367045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MGM

05/01/2010

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