

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090007

Entity Name: HUI HONG LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

10019 SILVER LAUREL WAY
ORLANDO, FL 32832

New Principal Place of Business:

1132 ELDERBERRY DR.
DAVENPORT, FL 33897

Current Mailing Address:

10019 SILVER LAUREL WAY
ORLANDO, FL 32832

New Mailing Address:

1132 ELDERBERRY DR.
DAVENPORT, FL 33897

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAO, MAW YUN
110019 SILVER LAUREL WAY
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

TSAO, WAN YUN
1132 ELDERBERRY DR.
DAVENPORT, FL 33897 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: WAN YUN TSAO

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TSAO, MAW YUN
Address: 10019 SILVER LAUREL WAY
City-St-Zip: ORLANDO, FL 32832

Title: MGRM () Delete
Name: HO, SUNG YU
Address: 10019 SILVER LAUREL WAY
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TSAO, WAN YUN
Address: 1132 ELDERBERRY DR.
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM (X) Change () Addition
Name: HO, SUNG YU
Address: 1132 ELDERBERRY DR.
City-St-Zip: DAVENPORT, FL 33897

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: WAN YUN TSAO

MGR

03/11/2009

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