

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029243

FILED
Mar 18, 2010
Secretary of State

Entity Name: YANG MEI NO.1, LLC

Current Principal Place of Business:

6601 OLD WINTER GARDEN ROAD
SUITE 106
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6601 OLD WINTER GARDEN ROAD
SUITE 106
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-4528793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, HUIMEI
6601 OLD WINTER GARDEN ROAD
SUITE 106
ORLANDO, FL 32835 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
Name: YANG, HUIMEI
Address: 6301 DAYS BROOK DR., #103
City-St-Zip: ORLANDO, FL 32835

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: HUIMEI YANG

MGR

03/18/2010

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