

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031517

FILED
Feb 17, 2010
Secretary of State

Entity Name: HUANG & XIAO LLC

Current Principal Place of Business:

6220 DEVONHURST DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

8532 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

Current Mailing Address:

6220 DEVONHURST DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

8532 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

FEI Number: 26-4628936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PING, XIAO
6220 DEVONHURST DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

XIAO, PING
6220 DEVONHURST DRIVE
JACKSONVILLE, FL 32258 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: PING XIAO

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: XIAO, PING
Address: 6220 DEVONHURST DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM
Name: HUANG, YUE S
Address: 121 HENRY ST APT 7
City-St-Zip: NEW YORK, NY 10002

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: PING XIAO

MGRM

02/17/2010

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