

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033445

FILED
Jan 19, 2010
Secretary of State

Entity Name: PANDA KITCHEN & BATH OF SUNRISE, LLC

Current Principal Place of Business:

2087 UNIVERSITY DR.
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2087 UNIVERSITY DR.
SUNRISE, FL 33322 US

New Mailing Address:

3250 NW 77TH COURT
DORAL, FL 33122 US

FEI Number: 26-4626125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, XIANG
3250 N.W. 77TH CT.
DORAL, FL 33122 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: MGRM
Name: HUANG, XIANG
Address: 2087 UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33322 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: XIANG HUANG

GMRM

01/19/2010

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