2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078135

Entity Name: FU YUEN LLC

Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7553 COLONY LAKE DRIVE 1660 S CONGRESS AVE BOYNTON BEACH, FL 334361305

SUITE 6

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

7553 COLONY LAKE DRIVE BOYNTON BEACH, FL 334361305

FEI Number: 27-0890826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LI MEI, HONG 7553 ĆOLONY LAKE DRIVE BOYNTON BEACH, FL 334361305 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

LI MEI, HONG Name:

Address: 7553 COLONY LAKE DRIVE City-St-Zip: BOYNTON BEACH, FL 334361305

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 Statues.

04/20/2010 SIGNATURE: HONG LI MEI **MGR**