

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078135

FILED
Mar 04, 2011
Secretary of State

Entity Name: FU YUEN LLC

Current Principal Place of Business:

1660 S CONGRESS AVE
SUITE 6
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

7553 COLONY LAKE DRIVE
BOYNTON BEACH, FL 334361305

New Mailing Address:

1660 S CONGRESS AVE
SUITE 6
BOYNTON BEACH, FL 33426

FEI Number: 27-0890826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI MEI, HONG
7553 COLONY LAKE DRIVE
BOYNTON BEACH, FL 334361305 US

Name and Address of New Registered Agent:

MEI, HONG LI
1660 S CONGRESS AVE
SUITE 6
BOYNTON BEACH, FL 33426 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: HONG LI MEI

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEI, HONG LI
Address: 7553 COLONY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: HONG LI MEI

MGR

03/04/2011

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