

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 10, 2012
Secretary of State**

DOCUMENT# L09000078135

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:

1660 S CONGRESS AVE
SUITE 6
BOYNTON BEACH, FL 33426

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEI, HONG LI
1660 S CONGRESS AVE
SUITE 6
BOYNTON BEACH, FL 33426 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: 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 03/10/2012

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