

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083865

Entity Name: 602 BLOUNT ROAD, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1791 BLOUNT ROAD UNIT 602
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1791 BLOUNT ROAD UNIT 602
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUNG, JULIA
1791 BLOUNT ROAD UNIT 602
POMPANO BEACH, FL 33069 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: LEUNG, JULIA
Address: 1791 BLOUNT ROAD UNIT 602
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: CHIANG, HOMER
Address: 1791 BLOUNT ROAD UNIT 602
City-St-Zip: POMPANO BEACH, FL 33069

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: HOMER CHIANG

MGR

01/17/2012

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