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SECRETARY OF STATE -FALLAHASSSE, FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: WENCHONG REALTY, LLC					
Name	e of Limited Liability Company				
Dear Sir or Madam:					
The enclosed Registered Agent/Registered Office	ce Change and fee(s) are submitted for filing.				
Please return all correspondence concerning this	s matter to the following:				
ZHUANG MU LIU					
Name of Person					
ZHUANG-MU LIU CPA PLLC					
Firm/Company					
136-81 ROOSEVELT AVE 4/FL					
Address					
FLUSHING, NY 11354					
City/State and Zip Code					
liucpa2051@gmail.com					
E-mail address: (to be used for future annua	al report notification)				
For further information concerning this matter, pl	lease call:				
ZHUANG MU LIU	718 321-2051				
Name of Person	Area Code & Daytime Telephone Number				
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
Enclosed is a check for the following an	mount:				
☐ \$25 Filing Fee					

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

ame of the limited liability company: WENCHONG	G REALT	Y, LLC			
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(-)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)			
3165 N ATLANTIC AVE., B-209		150 COL	.UMBUS AVE., #4	F	
COCOA BEACH, FL 32931	- - -	NEW YO	PRK, NY 10023		
OCTOBER 09, 2009	l	_0900009	7990		
Date of filing/registration in Florida	- _{4.} -		Document number		
Registered Agent and Registered Office shown on the records of	f the Florida	Dept. of State:	:	<u>صً</u>	SEG ALL
FENGYING HUANG				<u>~</u>	全部
Registered Office Address (MUST BE FLORIDA STREET	ADDRESS)			<u> </u>	ASS ASS
4759 VIA PALM LAKES UNIT 302					
WEST PALM BEACH	33417			÷.	EL 00.13
				21	NO.
Enter name of NEW Registered Agent and/or NEW Registered	d Office add	ress:			
JOANNA FENGYING CELENTANO					
NEW Registered Office Address:					
3165 N ATLANTIC AVE., B-209					
COCOA BEACH . FI	_L 32931				
ange or changes are made, the Florida street address o will be identical. Or, in the case of a Florida limited livere authorized by an affirmative vote of the members ticles of organization or the operating agreement of the atture of a member or authorized representative of a member	f the regist iability cor of the limited limit	ered office npany, it is ted liability com NNA FEN	and the business offichereby confirmed that company or as other pany. JGYING CELENTA Printed or typed name of the city. I further agree to	ce of the rat the chan wise provi	egistered ege(s) ded in
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 3165 N ATLANTIC AVE., B-209 COCOA BEACH, FL 32931 OCTOBER 09, 2009 Date of filing/registration in Florida Registered Agent and Registered Office shown on the records of FENGYING HUANG Registered Office Address (MUST BE FLORIDA STREET) 4759 VIA PALM LAKES UNIT 302 WEST PALM BEACH Enter name of NEW Registered Agent and/or NEW Registered JOANNA FENGYING CELENTANO NEW Registered Office Address: 3165 N ATLANTIC AVE., B-209 COCOA BEACH Imited liability company is not organized under the latange or changes are made, the Florida street address owill be identical. Or, in the case of a Florida limited lere authorized by an affirmative vote of the members icles of organization or the operating agreement of the lature of a member of a member of a member of a member of a limited ligations of my position as registered agent and age into a filter of the proper and complete ligations of my position as registered agent as provided by reflect a change in the registered agent as provided in writing, of this change.	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 3165 N ATLANTIC AVE., B-209 COCOA BEACH, FL 32931 OCTOBER 09, 2009 Date of filling/registration in Florida Registered Agent and Registered Office shown on the records of the Florida I FENGYING HUANG Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 4759 VIA PALM LAKES UNIT 302 WEST PALM BEACH Enter name of NEW Registered Agent and/or NEW Registered Office address JOANNA FENGYING CELENTANO NEW Registered Office Address: 3165 N ATLANTIC AVE., B-209 COCOA BEACH Imited liability company is not organized under the laws of the Sange or changes are made, the Florida street address of the regist will be identical. 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Registered Agent and Registered Office shown on the records of the Florida Dept. of State FENGYING HUANG Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 4759 VIA PALM LAKES UNIT 302 WEST PALM BEACH Enter name of NEW Registered Agent and/or NEW Registered Office address: JOANNA FENGYING CELENTANO NEW Registered Office Address: 3165 N ATLANTIC AVE., B-209 COCOA BEACH FL 32931 Limited liability company is not organized under the laws of the State of Floring or changes are made, the Florida street address of the registered office will be identical. 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JOANNA FENGYING CELENT Printed or typed name of the statutes relative to the proper and complete performance of my duties, and I am familiation of all statutes relative to the proper and complete performance of my duties, and I am familiations of all statutes relative to the proper and complete performance of my duties, and I am familiation of the statutes relative to the proper and complete performance of my duties, and I am familiation of all statutes relative to the proper and complete performance of my duties, and I am familiation of all statutes relative to the proper and complete performance of my duties, and I am familiation of the statutes relative to the proper and complete performance of my duties, and I am familiation of the statutes relative to the proper and complete performance of my duties, and I am familiation of the statutes relative to the proper and complete perfor	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 3165 N ATLANTIC AVE., B-209 COCOA BEACH, FL 32931 OCTOBER 09, 2009 Date of filing/registration in Florida Registered Agent and Registered Office shown on the records of the Florida Dept. of State: FENGYING HUANG Registered Office Address MUST BE FLORIDA STREET ADDRESS) 4759 VIA PALM LAKES UNIT 302 WEST PALM BEACH FL 33417 Enter name of NEW Registered Agent and/or NEW Registered Office address: JOANNA FENGYING CELENTANO NEW Registered Office Address: 3165 N ATLANTIC AVE., B-209 COCOA BEACH FL 32931 Imitted liability company is not organized under the laws of the State of Florida, it is hereby confirmed that ange or changes are made, the Florida street address of the registered office and the business office of the rece authorized by an affirmative vote of the members of the limited liability company, it is hereby confirmed that the change or than the company affirmative vote of the members of the limited liability company. JOANNA FENGYING CELENTANO Authorized by an affirmative vote of the members of the limited liability company. JOANNA FENGYING CELENTANO Authorized by an affirmative vote of the members of the limited liability company. JOANNA FENGYING CELENTANO Printed or typed name of signed of the proper and complete performance of my duties, and I am familiar with an ingations of my position as registered agent and goree to act in this capacity. I further agree to comply the signature of a member of the change of the registered office address. I hereby confirm that the limited liability company has defined and agree to act in this capacity. I further agree to comply the signature of an ampliture with an applications of my position as registered agent and goree to act in this capacity. I further agree to comply the signature of a member of the proper and complete performance of my duties, and I am familiar with an applications of my position as registered office address. I hereby confirm that the limi

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