

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105430

FILED
May 26, 2010
Secretary of State

Entity Name: BAO YOUNG LLC

Current Principal Place of Business:

4010 U S 1 SOUTH
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

1053 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

4010 U S 1 SOUTH
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

1053 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

FEI Number: 90-0580723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHU, HANJING
4010 US 1 SOUTH
ST. AUGUSTINE, FL 32086 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: SHU, HANJING
Address: 4010 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGR
Name: LI, MING
Address: 4010 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: HANJING SHU

MGR

05/26/2010

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