

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105430

Entity Name: BAO YOUNG LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1053 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1053 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 90-0580723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

03/23/2011

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