

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031735

FILED
Apr 28, 2011
Secretary of State

Entity Name: IDEAL FENGLING GROUP, LLC

Current Principal Place of Business:

10731 NW 58 STREET
MIAMI, FL 33178

New Principal Place of Business:

20911 JOHNSON STREET
SUITE 130
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

10731 NW 58 STREET
MIAMI, FL 33178

New Mailing Address:

20911 JOHNSON STREET
SUITE 130
PEMBROKE PINES, FL 33029 US

FEI Number: 27-2184309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ
CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 US

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: ROBERTO ORTIZ, ESQ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERRANO, JOSE A
Address: 20911 JOHNSON STREET, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: VIVAS, REINALDO
Address: 20911 JOHNSON STREET, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: LI, BEN
Address: 20911 JOHNSON STREET, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33029 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: JOSE A SERRANO

MGRM

04/28/2011

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