

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057466

Entity Name: CATHAY REALTY USA, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

174 W. COMSTOCK AVE
STE 104
WINTER PARK, FL 32789

New Principal Place of Business:

2431 ALOMA AVE
STE 128
WINTER PARK, FL 32792

Current Mailing Address:

174 W. COMSTOCK AVE
STE 104
WINTER PARK, FL 32789

New Mailing Address:

2431 ALOMA AVE
STE 128
WINTER PARK, FL 32792

FEI Number: 27-1088816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ALVAREZ LAW FIRM A P.A.
400 W MORSE BLVD
STE 206
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PANG, WINNIE C
2431 ALOMA AVE
STE 128
WINTER PARK, FL 32792 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: WINNIE PANG

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSD
Name: PANG, WINNIE
Address: 2431 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

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: WINNIE PANG

PSD

04/15/2011

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