

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057466

Entity Name: CATHAY REALTY USA, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

2431 ALOMA AVE
STE 128
WINTER PARK, FL 32792

New Principal Place of Business:

14814 TULLAMORE LOOP
WINTER GARDEN, FL 34787

Current Mailing Address:

2431 ALOMA AVE
STE 128
WINTER PARK, FL 32792

New Mailing Address:

14814 TULLAMORE LOOP
WINTER GARDEN, FL 34787

FEI Number: 27-1088816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PANG, WINNIE C
14814 TULLAMORE LOOP
WINTER GARDEN, FL 34787 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

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSD
Name: PANG, WINNIE
Address: 14814 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

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

06/11/2012

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