

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059341

FILED
Apr 10, 2012
Secretary of State

Entity Name: AMPLE PALMS LLC

Current Principal Place of Business:

9476 LAKE SERENA DR.
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 811291
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 90-0594545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, ZAIMING
9476 LAKE SERENA DR.
BOCA RATON, FL 33496 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: HUANG, ZAIMING
Address: 9476 LAKE SERENA DR.
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: CHEN, JUN
Address: 436 NE 34TH ST
City-St-Zip: BOCA RATON, FL 33431 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: ZAIMING HUANG

MGR

04/10/2012

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