

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069566

FILED
Feb 20, 2011
Secretary of State

Entity Name: PETER NG LLC

Current Principal Place of Business:

491 LEAF DR.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1058 VINTNER
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

491 LEAF DR.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1058 VINTNER
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-3035271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHARCIK, JOSEPH ESQ.
1211 PLAZA CIRCLE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

NG, PETER
1058 VINTNER
PALM BEACH GARDENS, FL 33410 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: PETER NG

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NG, PETER
Address: 1058 VINTNER
City-St-Zip: PALM BEACH GARDENS, FL 33404 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: PETER NG

MGRM

02/20/2011

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