

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072661

Entity Name: TUNG YI INVESTMENT, LLC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4148 WINDELAKES DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

4148 WINDELAKES DRIVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-3026008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HONG CAN
4148 WINDELAKES DRIVE
ORLANDO, FL 32835 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: MGRM
Name: LIN, HONG CAN
Address: 4148 WINDELAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: CHAN, YUNG YUI
Address: 4148 WINDELAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: LIN, SEAN
Address: 4148 WINDELAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

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: HONG CAN LIN

MGRM

04/15/2011

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