

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079256

FILED
Apr 29, 2011
Secretary of State

Entity Name: KIYONG TAI, LLC

Current Principal Place of Business:

3047 NW 102 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3047 NW 102 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-2158641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, BRENDA
771 NW 122 STREET
NORTH MIAMI, FL 33168 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: CEO
Name: ALLISON, WILLIAM D
Address: 3047 NW 102 STREET
City-St-Zip: MIAMI, FL 33147

Title: CAO
Name: GRAHAM, MICHAEL A
Address: 771 NW 122 STREET
City-St-Zip: NORTH MIAMI, FL 33168

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: W. DAVID ALLISON

CEO

04/29/2011

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