

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110459

Entity Name: KO ASIAN, LLC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

5616 FISHHAWK CROSSING BLVD
LITHIA, FL 33547

New Principal Place of Business:

5616 FISHHAWK CROSSING BLVD
.....
LITHIA, FL 33547

Current Mailing Address:

5616 FISHHAWK CROSSING BLVD
LITHIA, FL 33547

New Mailing Address:

5616 FISHHAWK CROSSING BLVD
.....
LITHIA, FL 33547

FEI Number: 27-3756183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, YONG
5616 FISHHAWK CROSSING BLVD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

CHEN, YONG I SR
5616 FISHHAWK CROSSING BLVD
.....
LITHIA, FL 33547 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: YONG CHEN

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEN, YONG
Address: 5616 FISHHAWK CROSSING BLVD
City-St-Zip: LITHIA, FL 33547

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: YONG CHEN

OWNE

04/22/2012

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