

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119046

Entity Name: FATCHOI, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7707 SW 140 COURT
MIAMI, FL 33183

New Principal Place of Business:

2441 NW 93 AVENUE
103A
DORAL, FL 33172

Current Mailing Address:

7707 SW 140 COURT
MIAMI, FL 33183

New Mailing Address:

2441 NW 93 AVENUE
103 A
DORAL, FL 33172

FEI Number: 90-0640804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOR SALE AND RENT REALTY, INC
7707 SW 140 COURT
MIAMI, FL 33183 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: LAY, SUSANA
Address: 7707 SW 140 CT
City-St-Zip: MIAMI, FL 33183 US

Title: MGR
Name: LAY, WAI HING
Address: 4201 SW 60 PL
City-St-Zip: SOUTH MIAMI, FL 33155 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: SUSANA LAY

MGRM

04/14/2011

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