

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036281

FILED
Mar 20, 2012
Secretary of State

Entity Name: HOMEDIRECT HOLDING, LLC.

Current Principal Place of Business:

310 HENLEY CIRCLE
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

8885 15TH AVENUE
BROOKLYN, NY 11228

New Mailing Address:

FEI Number: 45-1064673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAO, JIMMY
310 HENLEY CIRCLE
DAVENPORT, FL 33896 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: YAO, JIMMY
Address: 8885 15TH AVENUE
City-St-Zip: BROOKLYN, NY 11228

Title: MGRM
Name: LI, YANG
Address: 9112 48 AVE.
City-St-Zip: ELMHURST, NY 11373

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: JIMMY YAO

MGRM

03/20/2012

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