

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094414

Entity Name: LEE TAM & TANG, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

5051 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

39 BAY 8TH STREET
BROOKLYN, NY 11228 US

New Mailing Address:

5051 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

FEI Number: 80-0753269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANG, JOHNNY
5051 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

TANG, JOHNNY
5051 WEST IRLO BRONSON
KISSIMMEE, FL 34746 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: JOHNNY TANG

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE TAM, OI KWONG
Address: 754 WEST 30TH STREET
City-St-Zip: CHICAGO, IL 60616 US

Title: MGRM
Name: TANG, WUE KUO
Address: 39 BAY 8TH STREET
City-St-Zip: BROOKLYN, NY 11228 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: JOHNNY TANG

RA

03/29/2012

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