

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120477

Entity Name: PUERTO CHINO, LLC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1924 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1924 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 45-3660329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, MIN
1924 BOGGY CREEK ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CHU, SU CHING
1924 BOGGY CREEK ROAD
KISSIMMEE, FL 34744 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: SU CHING CHU

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHU, SU CHING
Address: 1924 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: SU CHING CHU

MGR

02/08/2012

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