

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128484

FILED
Apr 12, 2012
Secretary of State

Entity Name: 51 HO II, LLC

Current Principal Place of Business:

6955 WEST 16TH DRIVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

6955 WEST 16TH DRIVE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 45-3833942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, SHUI WUN
6955 WEST 16TH DRIVE
HIALEAH, FL 33014 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: MGR
Name: HO, SHUI WUN
Address: 6955 WEST 16TH DRIVE
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: WU, DONG YAN
Address: 6955 WEST 16TH DRIVE
City-St-Zip: HIALEAH, FL 33014

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: WU, DON Y

MGR

04/12/2012

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