


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS JAN 25 AM 10:25	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>					
1. Name and Mailing Address of Limited Liability Company <b>HUNG YING HOTEL, LLC</b> 3300 W COLONIAL DRIVE ORLANDO FL 32808 <i>99-AR</i> <i>CM</i>				DOCUMENT # L98000000026			
2. Principal Place of Business <i>Same above</i>				2a. Mailing Address <i>Same above</i>		3. Date Organized or Qualified 01/02/1998	
Suite, Apt. #, etc.				Suite, Apt. #, etc.		3a. State of Formation FL	
City & State				City & State		4. FET Number 59-3486823	
Zip				Country		5. Date of Last Report	
						6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent <b>WANG, HUNG-JU</b> 3300 W COLONIAL DRIVE ORLANDO FL 32808				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.							
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature must include title and name)</small>							
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code			
MGRM	WANG, HUNG-JU	3300 W COLONIAL DRIVE		ORLANDO FL			
MGRM	WANG, YU-YING CHANG	3300 W COLONIAL DRIVE		ORLANDO FL			
500002795405 -03/05/99--01014--005 ****188.75 ****188.75							
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.							
SIGNATURE: <i>HUNG JU WANG</i> 2-19-99 (607) 2937221							