

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005767

FILED
Mar 02, 2006
Secretary of State

Entity Name: WAN TSING ENTERPRISES, LLC

Current Principal Place of Business:

1400 E. HILLSBORO BLVD., SUITE 200-E
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1400 E. HILLSBORO BLVD., SUITE 200-E
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-3475092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MCBRIDE, JOHN R
1400 E. HILLSBORO BLVD.
SUITE 200E
DEERFIELD BEACH, FL 33441 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: JOHN R. MCBRIDE

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCBRIDE, JOHN R
Address: 1400 E. HILLSBORO BLVD., SUITE 200-E
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: FUNG, JAY Y
Address: 1400 E. HILLSBORO BLVD., SUITE 200-E
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN R. MCBRIDE

MGRM

03/02/2006

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