

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158393

Entity Name: L & L INDUSTRIES CORP.

FILED  
Jan 07, 2010  
Secretary of State

## Current Principal Place of Business:

1518 WASHINGTON AVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1518 WASHINGTON AVE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-1909154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, WILLIE R  
4029 CRESCENT CREEK COURT  
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LIU, WILLIE R  
Address: 4029 CRESCENT CREEK COURT  
City-St-Zip: COCONUT CREEK, FL 33073

Title: T  
Name: YAN, MOW T  
Address: 1232 NE 163RD ST  
City-St-Zip: MIAMI, FL 33162

Title: D  
Name: SHIGETOMI, HIROSHI  
Address: 17048-50 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S  
Name: TAM, SIU T  
Address: 233 NE 211 TERRACE  
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIU T TAM

SEC

01/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date