

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158393

Entity Name: L & L INDUSTRIES CORP.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1518 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1518 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1518 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1518 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

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

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

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date