2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000013850

Entity Name: M & S UTOPIA HOLDING LLC

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Current Principal Place of Business:

525 SHADY PINE WAY STE C1 GREENACRES, FL 33415

Current Mailing Address:

1623 77TH ST

BROOKLYN, NY 11214 US

FEI Number: 45-4424815 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YAN, HUI MING 525 SHADY PINE WAY STE C1 GREENACRES, FL 33415 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC9318648772

Authorized Person(s) Detail:

Title MGRM

Name YAN, HUI MING

Address 525 SHADY PINE WAY, STE C1

City-State-Zip: GREENACRES FL 33415

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: YAN HUI MING MEMBER 04/17/2013