

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000020148

Entity Name: MING TAU ENTERPRISES LLC

Current Principal Place of Business:

2155 PALM BAY ROAD NE
5
PALM BAY, FL 32905

Current Mailing Address:

1400 WOODLAKE DRIVE NE
202
PALM BAY, FL 32905

FEI Number: 46-4742439

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHEN, RONG
1400 WOODLAKE DRIVE NE
202
PALM BAY, FL 32905 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

Authorized Person(s) Detail :

Title MGRM
Name CHEN, RONG
Address 1400 WOODLAKE DRIVE NE
City-State-Zip: PALM BAY FL 32905

Title MGRM
Name PITNER, STEVEN S
Address 2510 S. FAIRHILL STREET
City-State-Zip: PHILADELPHIA PA 19148

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN S PITNER

MGRM

02/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date