2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000119701

Entity Name: M9 BROTHERS LLC

Current Principal Place of Business:

5102 E PARADE ST. TAMPA, FL 33617

Current Mailing Address:

5102 E PARADE ST. TAMPA, FL 33617 US

FEI Number: 47-4430553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUANG, MING-KAI 5102 E PARADE ST. TAMPA, FL 33617 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: MING-KAI HUANG 02/26/2019

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2019

Secretary of State

5510824785CC

Authorized Person(s) Detail :

Title MGR Title D

NameHUANG, MING-KAINameTING, SU-LIENAddress5102 PARADE ST.Address5102 PARADE ST.City-State-Zip:TAMPA FL 33617City-State-Zip:TAMPA FL 33617

Title D Title D

NameTSAI, HAI-YUNGNameCHANG, LONG-SHINGAddress5102 PARADE ST.Address5102 PARADE ST.City-State-Zip:TAMPA FL 33617City-State-Zip:TAMPA FL 33617

Title D Title D

NameCHEN, SHEN-TIENNamePAN, FU-CHIEHAddress5102 PARADE ST.Address5102 PARADE ST.City-State-Zip:TAMPA FL 33617City-State-Zip:TAMPA FL 33617

Title DIRECTOR Title DIRECTOR

NameLEE, YI-MINGNameCHI, WEN-CHENGAddress5102 E. PARADE ST.Address5102 E. PARADE ST.City-State-Zip:TAMPA FL 33617City-State-Zip:TAMPA FL 33617

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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: MING-KAI HUANG MGR 02/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title DIRECTOR

Name CHEN, CHUEH-YING

Address 5102 E. PARADE ST.

City-State-Zip: TAMPA FL 33617

Title DIRECTOR

Name HSIEH, HUEI-HUA
Address 5102 E PARADE ST.
City-State-Zip: TAMPA FL 33617

Title DIRECTOR

Name CHOU, SHU-LING
Address 5102 E PARADE ST.
City-State-Zip: TAMPA FL 33617

Title DIRECTOR
Name CHIU, HO

Address 5102 E PARADE ST.

City-State-Zip: TAMPA FL 33617

Title DIRECTOR

Name LIANG, CHING-CHIEH Address 5102 E PARADE ST. City-State-Zip: TAMPA FL 33617

Title DIRECTOR
Name LAI, LI-YEN

Address 5102 E PARADE ST.

City-State-Zip: TAMPA FL 33617

Title DIRECTOR

Name HUANG, HUI-LAN
Address 5102 E PARADE ST.
City-State-Zip: TAMPA FL 33617

Title DIRECTOR

Name LEE, MING-GEN

Address 5102 E PARADE ST.

City-State-Zip: TAMPA FL 33617

Title DIRECTOR
Name HSU, HUI-LING
Address 5102 E PARADE ST.
City-State-Zip: TAMPA FL 33617

Title DIRECTOR
Name LEE, JUNG KUEI
Address 5102 E PARADE ST.
City-State-Zip: TAMPA FL 33617

Title DIRECTOR

Name CHUANG, SHOW-CHUN
Address 5102 E PARADE ST.
City-State-Zip: TAMPA FL 33617

Title DIRECTOR

Name JENG, SHYI-YIH

Address 5102 E PARADE ST.

City-State-Zip: TAMPA FL 33617

Title DIRECTOR

Name CHEN, HSIU-LING
Address 5102 E PARADE ST.
City-State-Zip: TAMPA FL 33617