2005 LIMITED LIABILITY COMPANY

SIGNATURE

Feb 02, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000082084** 02-02-2005 90158 022 ****50.00 1. Entity Name MAPUCHE, LLC Principal Place of Business Mailing Address 321 N. UNIVERSITY DRIVE 321 N. UNIVERSITY DRIVE PLANTATION, FL 33324 PLANTATION, FL 33324. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For 14 20-l 0210 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 103 NORTH MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Addition TITLE ☐ Change HE. YEJUN NAME NAME STREET ADDRESS 321 N. UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DU. ZHENZENG NAME NAME STREET ADDRESS 321 N. UNIVERSITY DRIVE STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME CHI, ZHANJIANG NAME STREET ADDRESS 321 N. UNIVERSITY DRIVE STREET ADDRESS CITY-ST-7IP PLANTATION, FL 33324 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete . Change ___Addition = NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #