

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 28, 2012  
Secretary of State**

DOCUMENT# L11000058904

Entity Name: HENGXIN INDUSTRIES, LLC

**Current Principal Place of Business:**

6507 STUDENT WAY  
FORT PIERCE, FL 34951

**New Principal Place of Business:**

10660 FOREST HILL BOULEVARD  
SUITE 180  
WELLINGTON, FL 33414

**Current Mailing Address:**

6507 STUDENT WAY  
FORT PIERCE, FL 34951

**New Mailing Address:**

10660 FOREST HILL BOULEVARD  
SUITE 180  
WELLINGTON, FL 33414

FEI Number: 45-2754605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WA RUAN, JIE  
6507 STUDENT WAY  
FORT PIERCE, FL 34951 US

**Name and Address of New Registered Agent:**

RUAN, YOU MAN  
10660 FOREST HILL BOULEVARD  
SUITE 180  
WELLINGTON, FL 33414 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: YOU MAN RUAN

09/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RUAN, YOU MAN  
Address: 10660 FOREST HILL BOULEVARD, SUITE 180  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this 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.

SIGNATURE: YOU MAN RUAN

MGR

09/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date