2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# M04000003337

Entity Name: U.S.-CHINA TRADING COMPANY, LLC

Current Principal Place of Business:

9 E. LOCKERMAN STREET, STE. 205
DOVER, DE 19901 US

New Principal Place of Business:

9 E LOCKERMAN STREET SUITE 205
DOVER, DE 19901 US

Current Mailing Address:

9 E. LOCKERMAN STREET, STE. 205
DOVER, DE 19901 US

New Mailing Address:

FEI Number: 20-0202944 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARKEY, BRADLEY R ESQ
121 W. FORSYTH STREET, STE. 600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: JACOBS, ROBERT F
Address: 13810 SUTTON PARK DRIVE NO. 418
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR ( ) Delete
Name: WEISS, LAWRENCE J
Address: 300 E. 40TH STREET
City-St-Zip: NEW YORK, NY 100162145

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT JACOBS MGR 04/29/2005

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