2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101837

Entity Name: HUAHAI USA, LLC

Current Principal Place of Business:

6968 NW 50 STREET MIAMI, FL 33166

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Current Mailing Address:

6968 NW 50 STREET MIAMI. FL 33166

FEI Number: 35-2371514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARINAS & ASSOCIATES, INC. 5701 NW 36 STREET MIAMI, FL 33166 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

FILED Apr 30, 2014

Secretary of State

CC3756423213

Authorized Person(s) Detail:

Title MGRM

Name SHENZHEN HUAHAI CHENGXIN

ELECTRONIC CO LTD

Address DALANG STREET LONGHUA TOWN,

SHENZHEN CITY

City-State-Zip: GUAN DONG PROVINCE

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: DE HAI YU MGRM 04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date