2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018862

Entity Name: US SILVER SEAS HOLDINGS, LLC

Current Principal Place of Business:

375 NORTH UNIVERSITY DRIVE PLANTATION. FL 33324

Current Mailing Address:

375 NORTH UNIVERSITY DRIVE PLANTATION, FL 33324 US

FEI Number: 45-2858305 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HINSHAW & CULBERTSON LLP. C/O PAMELA J. ANSELMO, ESQ. ONE EAST BROWARD BLVD. SUITE 1010 FORT LAUDERDALE, FL 33301 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: PAMELA J. ANSELMO. ESQ. 04/27/2015

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC9167188989

Authorized Person(s) Detail:

Title MGR

Name HE, QIANFEI

Address 375 NORTH UNIVERSITY DRIVE

City-State-Zip: PLANTATION FL 33324

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: QIANFEI HE MEMBER 04/27/2015