2014 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: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410 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

Date

FILED Feb 27, 2014

Secretary of State

CC5675745174

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 MANAGER 02/27/2014