2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000058904

Entity Name: HENGXIN INDUSTRIES, LLC

FILED
Oct 27, 2016
Secretary of State
CC3104193948

Current Principal Place of Business:

3380 FAIRLANE FARMS RD SUITE 2

WELLINGTON, FL 33414

Current Mailing Address:

3380 FAIRLANE FARMS RD SUITE 2 WELLINGTON, FL 33414 US

FEI Number: 45-2754605 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEI, CAI ZHU 3380 FAIRLANE FARMS RD SUITE 2 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: CAI ZHU MEI 10/27/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name MEI, CAI ZHU

Address 3380 FAIRLANE FARMS RD

SUITE 2

City-State-Zip: WELLINGTON FL 33414

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: CAI ZHU MEI MGR 10/27/2016