

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000168418

Entity Name: SHANGHAI CAV GROUP INDUSTRIES, LLC

Current Principal Place of Business:

2330 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 46-4248411

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CEVALLOS, MANUEL F
2330 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title PRESIDENT
Name CEVALLOS, MANUEL F
Address 2330 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED MEMBER
Name SHANDONG HUAMIN STEEL BALL
 JOINT-STOCK CO., LTD.
Address HUAMIN EXPORTING INDUSTRIAL
 ZONE,YANGJUNDIAN
 VILLAGE,GUANZHUANG TOWNSHIP
City-State-Zip: ZHANGQIU CITY SHANDONG 250217

Title AUTHORIZED REPRESENTATIVE
Name YUMIN, HOU
Address HUAMIN EXPORTING INDUSTRIAL
 ZONE,YANGJUNDIAN
 VILLAGE,GUANZHUANG TOWNSHIP
City-State-Zip: ZHANGQIU CITY SHANDONG 250217

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: MANUEL F. CEVALLOS

PRESIDENT

02/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date