2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012335

Entity Name: CHINA MAX OF QUINTARD, LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3421 N. LAKEVIEW DRIVE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3421 N. LAKEVIEW DRIVE TAMPA, FL 33618

FEI Number: 59-3674348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABAS, BOBBY 3421 N. LAKEVIEW DRIVE TAMPA, FL 33618 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

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: SABAS VENTURES LLC Address: 3421 N LAKEVIEW DRIVE City-St-Zip: TAMPA, FL 33618

Title: MM

Name: HIG MANAGEMENT LLC Address: 10175 W TWAIN AVE City-St-Zip: LAS VEGAS, NV 89147

Title: MM

Name: ZHI DRAGON ORIENT INC Address: 2061 DONNA DR City-St-Zip: OXFORD, AL 36203

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: BOBBY SABAS MM 02/21/2012