

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015043

FILED  
Jan 08, 2006  
Secretary of State

**Entity Name:** BOXIU & CHUNZHEN INVESTMENTS, LLC

**Current Principal Place of Business:**

8701 S.W. 116TH STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

8701 S.W. 116TH STREET  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 65-1135796

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEVIN, STANTON G ESQ.  
1570 MADRUGA AVE. SUITE #311  
CORAL GABLES, FL 33146 US

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

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: MGR ( ) Delete  
Name: LAU, TERRY MR.  
Address: 8701 S.W. 116 STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: MGR ( ) Delete  
Name: LIU, TEQUN MR.  
Address: 8701 S.W. 116 STREET  
City-St-Zip: MIAMI, FL 33176 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: TERRY LAU

MGR

01/08/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date