

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015043

FILED
Jan 14, 2007
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:

LAU, TERRY MR
8701 S.W. 116 ST.
MIAMI, FL 33176 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: TERRY LAU

01/14/2007

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

01/14/2007

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