

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015043

FILED
Jan 28, 2010
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:

5840 PARADISE POINT DR.
PALMETTO BAY, FL 33157

Current Mailing Address:

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

New Mailing Address:

5840 PARADISE POINT DR.
PALMETTO BAY, FL 33157

FEI Number: 65-1135796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAU, TERRY MR
5840 PARADISE POINT DR.
PALMETTO BAY, FL 33157 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: _____

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAU, TERRY MR.
Address: 5840 PARADISE POINT DR.
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR
Name: LIU, TEQUN MR.
Address: 5840 PARADISE POINT DR.
City-St-Zip: PALMETTO BAY, FL 33157 US

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 Statutes.

SIGNATURE: TERRY LAU

MGR

01/28/2010

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