

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015043

FILED
Jan 04, 2011
Secretary of State

Entity Name: BOXIU & CHUNZHEN INVESTMENTS, LLC

Current Principal Place of Business:

5840 PARADISE POINT DR.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

5840 PARADISE POINT DR.
PALMETTO BAY, FL 33157

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:

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

01/04/2011

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