2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016015

Entity Name: TU'S INTERNATIONAL, LLC

FILED Jan 04, 2010 Secretary of State

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

1211 E. LANDSTREET RD. 1720 DIPLOMACY ROW ORLANDO, FL 32824 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

1211 E. LANDSTREET RD. 1720 DIPLOMACY ROW ORLANDO, FL 32824 ORLANDO, FL 32809

FEI Number: 59-3754071 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:

XIAO HONG NI
1211 E. LANDSTREET RD.
ORLANDO, FL 32824 US

XIAO HONG TU
1720 DIPLOMACY ROW
ORLANDO, FL 32809 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: XIAO HONG TU 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 TU, YONG CHAO

 Address:
 1720 DIPLOMACY ROW

 City-St-Zip:
 ORLANDO, FL 32809

 Title:
 MGRM

 Name:
 TU, XIAO HONG

 Address:
 1720 DIPLOMACY ROW

 City-St-Zip:
 ORLANDO, FL 32809

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: XIAO HONG TU MGRM 01/04/2010