

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022681

Entity Name: MARDON, L.L.C.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

10052 NW 50TH STREET
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10052 NW 50TH STREET
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 80-0005807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENG, YINGQING
10052 NW 50TH STREET
FORT LAUDERDALE, FL 33351 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: MGRM () Delete
Name: MARTIN, MICHELLE
Address: 4578 NW 17TH TERRACE
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: YINGQING, ZENG
Address: 10780 N. PRESERVE WAY #305
City-St-Zip: MIMAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZENG, CATHERIN
Address: 9924 NW 6TH STREET
City-St-Zip: CORAL SPRING, FL 33071

Title: MGRM (X) Change () Addition
Name: ZENG, YINGQING
Address: 9924 NW 6TH STREET
City-St-Zip: CORAL SPRING, FL 33071

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: YINGQING ZENG

MGRM

03/16/2006

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