

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002065

Entity Name: CHINA GARDEN II LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

10550 OLD STREET, SUITE 28&29  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

10550 OLD ST, AUGUSTINE RD, SUITE 28&29  
JACKSONVILLE, FL 32257

**Current Mailing Address:**

C/O CACPAS INC  
31-33A MARKET STREET  
NEW YORK, NY 10002

**New Mailing Address:**

FEI Number: 02-0548731      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIN, ZHI  
10550 OLD ST. AUGUSTINE ROAD, #28  
JACKSONVILLE, FL 32257 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: LIN, ZHI  
Address: 10550 OLD ST.AUGUSTINE RD SUITE 128  
City-St-Zip: JACKSONVILLE, FL 32217

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZHI LIN

MGRM

04/27/2009

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