

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002065

Entity Name: CHINA GARDEN II LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O WYCPAS LLC
148A MADISON STREET
NEW YORK, NY 10002

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

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: ZHI LIN

MEMB

01/16/2011

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