2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009306

Entity Name: THE WEDDING MALL, LLC

Apr 28, 2005 Secretary of State

Date

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 878 S.W. 12TH AVENUE, BAY #8 POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 409 SOUTH CALIFORNIA STREET SAN GABRIEL, CA 91776 FEI Number: 75-3053455 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: UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 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.

Electronic Signature of Registered Agent

SIGNATURE:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title:

WU, JING Name: Name: Address: 1705 RAMONA AVENUE Address:

City-St-Zip: SOUTH PASADENA, CA 91030 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JING WU 04/28/2005