

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034730

Entity Name: NIUTECH, LLC

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

21706 CROMWELL CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21706 CROMWELL CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-0004483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEBY, HOMER P
3245 SAINT JAMES DRIVE
BOCA RATON, FL 33434 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/MEMBERS:

Title: MGRM () Delete
Name: JI, NIUNIU MGR
Address: 21706 CROMWELL CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: JI, YUANDONG MGR
Address: 200 BRISTOL COURT
City-St-Zip: GREENVILLE, NC 27834 US

Title: MGRM () Delete
Name: LI, CHUNGUANG MGR
Address: 200 BRISTOL COURT
City-St-Zip: GREENVILLE, NC 27834 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: YUANDONG JI

MGR

01/14/2004

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