

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034730

Entity Name: NIUTECH, LLC

FILED  
Jan 16, 2005  
Secretary of State

## Current Principal Place of Business:

SABRE CENTRE II  
6001 BROKEN SOUND PARKWAY STE. 200  
BOCA RATON, FL 33487

## New Principal Place of Business:

6001 BROKEN SOUND PARKWAY  
SUITE 200  
BOCA RATON, FL 33487

## Current Mailing Address:

PO BOX 7448  
DELRAY, FL 33482

## New Mailing Address:

21706 CROMWELL CIRCLE  
BOCA RARON, FL 33486

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:

APPLEBY, HOMER P  
21218 SAINT ANDREWS BLVD  
#306  
BOCA RATON, FL 33433 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.

SIGNATURE:

01/16/2005

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

Title: MGRM (X) 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: NIUNIU JI

MGRM

01/16/2005

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