

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006725

Entity Name: FONDA TECH, LLC

FILED
Apr 11, 2004
Secretary of State

Current Principal Place of Business:

10220 SW 130TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

P.O. BOX 432413
MIAMI, FL 33243 US

Current Mailing Address:

P.O. BOX 432413
MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 32-0062213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, QING
10220 SW 130TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LIU, QING
P.O. BOX 432413
MIAMI, FL 33243 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: QING LIU

04/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WANG, CHAOMIN
Address: P.O. BOX 432413
City-St-Zip: MIAMI, FL 33243

Title: MGR () Change (X) Addition
Name: ZHOU, LINGFEI
Address: P.O. BOX 432413
City-St-Zip: MIAMI, FL 33243

Title: MGR () Change (X) Addition
Name: LIU, QING
Address: P.O. BOX 432413
City-St-Zip: MIAMI, FL 33243

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: QING LIU

MGR

04/11/2004

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