

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037965

FILED
Apr 13, 2009
Secretary of State

Entity Name: SUN GROUP INVESTMENT, LLC

Current Principal Place of Business:

1582 GULF BLVD
UNIT 1105
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1582 GULF BLVD
UNIT 1105
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 56-2404629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN, YONG
1582 GULF BLVD
UNIT 1105
CLEARWATER, FL 33767 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 () Delete
Name: SUN, YONG
Address: 1582 GULF BLVD., UNIT 1105
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM () Delete
Name: SUN, YITAO
Address: 1582 GULF BLVD., UNIT 1105
City-St-Zip: CLEARWATER, FL 33767 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUN, YONG
Address: 1582 GULF BLVD., UNIT 1105
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGR (X) Change () Addition
Name: SUN, ZHE
Address: 36 HUAIYEN AVE, SUITE 1-403
City-St-Zip: JINAN, SD CN

Title: MGRM () Change (X) Addition
Name: LI, BOYING
Address: 45 SHIFAN ROAD, SUITE 24-3-201
City-St-Zip: JINAN, SD CN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YONG SUN

MGR

04/13/2009

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