## Mar 18, 2005 8:00 am **Secretary of State**

03-18-2005 90384 046 \*\*\*\*50.00

## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT # L04000031038** 1. Entity Name DAKÁNG USA LLC Principal Place of Business Mailing Address 20022254 15430 N. NEBRASKA AVENUE 53 NO. 3 ROAD HANGZHOU E&T DEVELOPMENT ZONE LUTZ, FL 33549 HANGZHOU, ZJ 31001-8 CH 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 9804266 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POON, ENOCH M MR. 15430 N. NEBRASKA AVENUE Street Address (P.O. Box Number is Not Acceptable) LUTZ, FL 33549 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make:check:payable:to:: Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE MGR ☐ Delete TITLE Change WANG, DAHUI MR. WANG, DAVID MR. NAME NAME 13 NO 3 RD , HAN BEHOU ERT DEV ZONE 53 NO. 3 RD., HANGZHOU E&T DEV. ZONE STREET ADDRESS STREET ADDRESS HANGZHOU, ZJ 310018 HANGZHOU, ZJ 310018 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP -TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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. Mar, 8, 2005 (86)-13/58/84258 WANG, DAHUI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE