

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048299

Entity Name: CHINA FOB, LLC

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

15959 NW 15TH AVENUE  
MIAMI, FL 33169

## New Principal Place of Business:

1680 MERIDIAN AVE  
SUITE 600  
MIAMI BEACH, FL 33139

## Current Mailing Address:

15959 NW 15TH AVENUE  
MIAMI, FL 33169

## New Mailing Address:

1680 MERIDIAN AVE  
SUITE 600  
MIAMI BEACH, FL 33139

FEI Number: 20-1304675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARR, NEAL E  
15959 NW 15TH AVENUE  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

FARR, NEAL E  
1680 MERIDIAN AVE  
SUITE 600  
MIAMI BEACH, FL 33139 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:

03/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FARR, NEAL E  
Address: 15959 NW 15TH AVENUE  
City-St-Zip: MIAMI, FL 33169 US

Title: MGR ( ) Delete  
Name: KRAMER, JEFFREY A  
Address: 15959 NW 15TH AVENUE  
City-St-Zip: MIAMI, FL 33169 US

Title: MGR ( ) Delete  
Name: ROSENFELD, WILLIAM W  
Address: 15959 NW 15TH AVENUE  
City-St-Zip: MIAMI, FL 33169 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FARR, NEAL E  
Address: 1680 MERIDIAN AVE SUITE 600  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change ( ) Addition  
Name: KRAMER, JEFFREY A  
Address: 1680 MERIDIAN AVE SUITE 600  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change ( ) Addition  
Name: ROSENFELD, WILLIAM W  
Address: 1680 MERIDIAN AVE SUITE 600  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: NEAL E. FARR

MGR

03/11/2009

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