2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000051484 01-24-2007 90097 002 ****55.00 1. Entity Name DEER CITY USA LLC Principal Place of Business Mailing Address 60005670 5100 NW 165 ST 5100 NW 165 ST HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 01102007 CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 26-0090897 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Χu Jinq CHEN, XIAOPING Street Address (P.O. Box Number is Not Acceptable) 511 NW 165 ST HIALEAH, FL 33014 NW 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, 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, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGR TITLE Change PT Addition ☑ Delete me xu . Jing NAME CHEN, XIAOPING NAME 8642 NW 79th ST STREET ADDRESS 10800 BISCAYNE BLVD. SUITE 988 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP FL 33321 Tamara C MGR TITLE Delete TITLE **S**hange M Addition HU. ZHONGWU NAME NAME STREET ADDRESS 10800 BISCAYNE BLVD, SUITE 988 STREET ADDRESS CITY - ST- ZIP MIAMI, FL 33161 CITY-ST-7IP TITLE ☐ Delete ☐_Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SY-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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.

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED

FILED

Jan 24, 2007 8:00 am