

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051484

Entity Name: DEER CITY USA LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5100 NW 165 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

5100 NW 165 ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-0090897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JING, XU
8642 NW 79TH
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

JING, XU
17416 SW 48TH ST
MIRAMAR, FL 33029 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: JING XU

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JING, XU
Address: 8642 NW 79TH ST
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JING, XU
Address: 17416 SW 48TH ST
City-St-Zip: MIRAMAR, FL 33029

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: JING XU

MGR

04/23/2009

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