

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065708

FILED
Apr 08, 2007
Secretary of State

Entity Name: SHINING TRADING (USA), LLC

Current Principal Place of Business:

7470 W. 17 AVENUE
HIALAEH, FL 33014

New Principal Place of Business:

7470 W. 17 AVENUE
HIALEAH, FL 33014

Current Mailing Address:

7470 W. 17 AVENUE
HIALAEH, FL 33014

New Mailing Address:

7470 W. 17 AVENUE
HIALEAH, FL 33014

FEI Number: 20-1637093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANG, SUYIN WONG
7470 W. 17 AVENUE
HIALAEH, FL 33014 US

Name and Address of New Registered Agent:

CHANG, SUYIN WONG
7470 W. 17 AVENUE
HIALEAH, FL 33014 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:

04/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WONG CHANG, JAIME TOMAS
Address: 7470 W. 17 AVENUE
City-St-Zip: HIALAEH, FL 33014

Title: MGRM () Delete
Name: WONG CHANG, SUYIN
Address: 7470 W. 17 AVENUE
City-St-Zip: HIALAEH, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WONG CHANG, SUYIN
Address: 7470 W. 17 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM (X) Change () Addition
Name: WONG CHANG, SUYIN
Address: 7470 W. 17 AVENUE
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: WONG CHANG, SUYIN

MGR

04/08/2007

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