2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065708

Entity Name: SHINING TRADING (USA), LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7470 W. 17 AVENUE HIALEAH, FL 33014

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WONG CHANG, SUYIN
7470 W. 17 AVENUE
HIALEAH, FL 33014
US
WONG CHANG, SUYIN
7470 W. 17 AVE.
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: WONG CHANG SUYIN 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WONG CHANG, SUYIN Address: 7470 W. 17 AVENUE City-St-Zip: HIALEAH, FL 33014

I hereby 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 Statues.

SIGNATURE: WONG CHANG SUYIN MRG 04/19/2010