

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074910

FILED
Mar 21, 2006
Secretary of State

Entity Name: BAOWIN INVESTMENT BOCA, LLC

Current Principal Place of Business:

8755 N.W. 35TH KABE
MIAMI, FL 33172

New Principal Place of Business:

8755 N.W. 35TH LANE
MIAMI, FL 33172

Current Mailing Address:

8755 N.W. 35TH KABE
MIAMI, FL 33172

New Mailing Address:

8755 N.W. 35TH LANE
MIAMI, FL 33172

FEI Number: 20-1759665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGNETS OF FLORIDA, LLC
100 SOUTHEAST 2ND ST., STE. 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB () Delete
Name: YU, PETER MEMBER
Address: 8755 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER YU

MEMB

03/21/2006

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