

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000082083

FILED
May 02, 2007
Secretary of State**Entity Name:** TEHUELCHÉ, LLC**Current Principal Place of Business:**321 N. UNIVERSITY DRIVE
PLANTATION, FL 33324**New Principal Place of Business:****Current Mailing Address:**321 N. UNIVERSITY DRIVE
PLANTATION, FL 33324**New Mailing Address:****FEI Number:** 20-1880169**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUANG, HONG
21200 NE 38TH AVE
#2703
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**BECKER AND POLIAKOFF
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: RYAN PINDER

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: CHEN, WEI
Address: 321 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324Title: MGR () Delete
Name: LIU, RUYIN
Address: 321 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324Title: MGR (X) Delete
Name: ZHANG, WENTAO
Address: 321 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WEI CHEN

M

05/02/2007

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