2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082084

321 N. UNIVERSITY DRIVE

PLANTATION, FL 33324

Address:

City-St-Zip:

Entity Name: MAPUCHE, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 321 N. UNIVERSITY DRIVE PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 321 N. UNIVERSITY DRIVE PLANTATION, FL 33324 FEI Number: 20-1880210 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition CHEN. WEI Name: Name: Address: 321 N. UNIVERSITY DRIVE Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DU, ZHENZENG Name: Address: 321 N. UNIVERSITY DRIVE Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CHI, ZHANJIANG Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: WEI CHEN MR. 04/17/2009