2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032490

Entity Name: CAVERN KERNEL LLC

Name:

FILED Feb 18, 2009 Secretary of State

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

8345 NW 66TH ST., #7175 GROUP5,XINZAO VILLAGE,XINCAO TOWN MIAMI, FL 331662626

NO.30

DONGTAL JS 224200 CN

Current Mailing Address: New Mailing Address:

850S LONGMORE 12731 RAMONA BLVD #254

IRWINDALE, CA 91706 MESA, AZ 85202 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

XU, HUIMING ZHANG, DONGJUN 8345 NW 66TH ST., 8346 NW 66TH ST., #7175 #7176

MIAMI, FL 331662626 US MIAMI, FL 331662626 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: DONGJUN ZHANG 02/18/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete ZHANG, DONGJUN

ZHANG, DONGJUN Address: 8345 NW 66TH ST., #7175 Address: NO.30, GROUP5, XINZAO VILLAGE, XINCAO TOWN

Name:

City-St-Zip: MIAMI, FL 331662626 City-St-Zip: DONGTAI, JS 224200 CN

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: DONGJUN ZHANG 02/18/2009