2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # L05000050530 1. Entity Name 5270, LLC 04-14-2008 90226 013 ***138.75 Mailing Address Principal Place of Business 3699 DAVIE RD. EXT. 11764 W SAMPLE RD STE 101 ~~~~~ HOLLYWOOD, FL 33024 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3699 Davie Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 20-2859982 Not Applicable HO N UWOO O Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WU, YONG XIN Street Address (P.O. Box Number is Not Acceptable) 2410 N. FEDERAL HWY. HOLLYWOOD, FL 33020 Hollywood 8. 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. I am familiar with, and accept the obligations of register SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITI F ☐ Change ☐ Addition TITLE ☐ Delete WU, YONG XIN NAME NAME 7311 NW 37TH ST. APT 1 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete ☐ Change Addition NAME WU, YONG ZHONG NAME 7311 NW 37TH ST, APT 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33024 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

Date