2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099874

Entity Name: 3E TRANSPORTATION SYSTEMS LTD. CO.

FILED Apr 10, 2012 Secretary of State

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

1564 NW 183RD AVE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

1564 NW 183RD AVE PEMBROKE PINES, FL 33029

FEI Number: 20-3864893 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:

XU, KANGMING 1564 NW 183RD AVE PEMBROKE PINES, FL 33029 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 XU, KANGMING

 Address:
 1564 NW 183RD AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: MGRM Name: LIANG, MIN

Address: 1564 NW 183RD AVE City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 Statues.

SIGNATURE: KANGMING XU MR. 04/10/2012