2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003928

Entity Name: QINZHAN HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

5995 4TH STREET
VERO BEACH, FL 32968

1010 RIVER TRAIL
VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

5995 4TH STREET 1010 RIVER TRAIL VERO BEACH, FL 32968 VERO BEACH, FL 32963

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

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

ABERNETHY, BRUCE R JR 500 VIRGINIA AVENUE, SUITE 202 FT PIERCE, FL 34982 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:

Γitle: MGR

Name: LASSWELL, ANITA B Address: 1010 RIVER TRAIL City-St-Zip: VERO BEACH, FL 32963

Title: MGR

Name: LASSWELL, WILLIAM LONZO JR

Address: 1010 RIVER TRAIL
City-St-Zip: VERO BEACH, FL 32963

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: ANITA LASSWELL MGR 01/05/2010