

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013924

FILED
Jul 11, 2008
Secretary of State

Entity Name: ACE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

10571 SANTA LAGUNA DR.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10571 SANTA LAGUNA DR.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-4299863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, SONG
10571 SANTA LAGUNA DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LIN, SONG
Address: 10571 SANTA LAGUNA DR.
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: FENG, YING
Address: 10571 SANTA LAGUNA DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SONG LIN

MGR

07/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date