

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027807

FILED
Apr 16, 2008
Secretary of State

Entity Name: J-ZHAO NEWTECH R&D, LC

Current Principal Place of Business:

17568 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

18271 44TH PL N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

17568 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

18271 44TH PL N
LOXAHATCHEE, FL 33470 US

FEI Number: 59-2553720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, JULIE J
17568 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ZHAO, JULIE J
18271 44TH PL N
LOXAHATCHEE, FL 33470 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: JULIE J ZHAO

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: ZHAO, JULIE J
Address: 17568 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D () Delete
Name: ZHAO, JIANHE
Address: 4721 LUCERNE BLVD., #716
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ZHAO, JULIE J
Address: 18271 44TH PL N
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: JULIE J ZHAO

D

04/16/2008

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