

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053196

FILED
Jan 25, 2009
Secretary of State

Entity Name: CHINA WHITE HOLDINGS LLC

Current Principal Place of Business:

757 S.E. 17TH ST.
#407
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 S.E. 17TH ST.
#407
FORT LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

SKYLAR, ROMAN
209 N. ATLANTIC BLVD.
APT. 2C
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SKYLAR, ROMAN
15290 SW 37TH STREET
DAVIE, FL 33331 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: ROMAN SKYLAR

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SKYLAR, ROMAN
Address: 209 N. ATLANTIC BLVD., APT. 2C
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKYLAR, ROMAN
Address: 15290 SW 37TH STREET
City-St-Zip: DAVIE, FL 33331

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: ROMAN SKYLAR

MGR

01/25/2009

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