2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075486

Entity Name: NEW CHINA SERVICES, LLC

FILED Jul 02, 2007 Secretary of State

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

507 WESTMINSTER BLVD OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

507 WESTMINSTER BLVD OLDSMAR, FL 34677 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY CRAIG, ADAM W

1201 HAYS STREET 507 WESTMINSTER BLVD TALLAHASSEE, FL 32301 US OLDSMAR, FL 34677 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: ADAM WAYNE CRAIG 07/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: CEO (X) Change () Addition

Name: LIN, YI Name: LIN, YI

Address: 507 WESTMINSTER BLVD
City-St-Zip: OLDSMAR, FL 34677 US

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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: YI LIN CEO 07/02/2007