2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077754

Entity Name: I. E. CHINA LLC

FILED Apr 24, 2007 Secretary of State

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

15193 SW 35TH STREET DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

15193 SW 35TH STREET **DAVIE, FL 33331**

FEI Number: 20-5334817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARD, FREDRICK J SILVA'S ENTERPRISE, INC. 5220 S UNIVERSITY DR 15193 SW 35TH STREET SUITE C-102 DAVIE, FL 33331 DAVIE, FL 33328 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: FERNANDO SILVA

04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

WARD, FREDRICK J Name: Name: Address: 15193 SW 35TH STREET Address: City-St-Zip: **DAVIE, FL 33331** City-St-Zip:

Title: MBR () Delete Title: MGR (X) Change () Addition

Name: PINEDA, MARIA D Name: PINEDA, MARIA D Address: 15193 SW 35TH STREET Address: 15193 SW 35TH STREET City-St-Zip: DAVIE, FL 33331 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: MARIA D PINEDA 04/24/2007