

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083089

FILED
May 01, 2010
Secretary of State

Entity Name: MOD3 CABINETS & HOME, LLC

Current Principal Place of Business:

3715 FRONTAGE RD N
#6-10
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

3715 FRONTAGE RD N
#6-10
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 20-5422054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

YANG, LIHUI
2702 N DALE MABRY HWY
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLOBAL RESOURCES TRADING L.L.C.
Address: 2702 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: YANG, LIHUI
Address: 2702 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: CHEN, WEN
Address: 2702 N.DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: PENG, XINYU
Address: 2702 N.DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 FL

I hereby 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: LI HUI YANG

MGR

05/01/2010

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