

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085634

FILED
Feb 22, 2008
Secretary of State

Entity Name: ASIA HERITAGE TRADING COMPANY, LLC

Current Principal Place of Business:

225 WATER STREET, SUITE 1250
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

225 WATER STREET, SUITE 1250
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 84-1718935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, C. DONALD
225 WATER STREET, SUITE 1250
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: MR () Delete
Name: WIGGINS, C. DONALD
Address: 225 WATER STREET, SUITE 1250
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MS () Delete
Name: LIU, YICHUN
Address: 7473 DEVONDALE WAY
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. DONALD WIGGINS

MR

02/22/2008

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