

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085634

FILED
Feb 18, 2009
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:

4811 BEACH BOULEVARD
SUITE 300
JACKSONVILLE, FL 32207

Current Mailing Address:

225 WATER STREET, SUITE 1250
JACKSONVILLE, FL 32202

New Mailing Address:

4811 BEACH BOULEVARD
SUITE 300
JACKSONVILLE, FL 32207

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:

WIGGINS, C. DONALD
4811 BEACH BOULEVARD, SUITE 300
JACKSONVILLE, FL 32207 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:

02/18/2009

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: MR (X) Change () Addition
Name: WIGGINS, C. DONALD
Address: 4811 BEACH BOULEVARD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MS (X) Change () Addition
Name: LIU, YICHUN
Address: 3001 LANCASTER WAY
City-St-Zip: MODESTO, CA 95355 US

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

02/18/2009

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