2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085634

Entity Name: ASIA HERITAGE TRADING COMPANY, LLC

FILED Feb 15, 2010 Secretary of State

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

4811 BEACH BOULEVARD SUITE 300 JACKSONVILLE, FL 32207

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: WIGGINS, C. DONALD

Address: 4811 BEACH BOULEVARD, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MS

Name: LIU, YICHUN

Address: 3001 LANCASTER WAY
City-St-Zip: MODESTO, CA 95355 US

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 Statues.

SIGNATURE: C. DONALD WIGGINS MR 02/15/2010