2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091308

Entity Name: ORIENTAL SECRET GARDEN LLC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2938 DENNY AVE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

2938 DENNY AVE PALM BAY, FL 32909

FEI Number: 56-2610786 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:

LI, ZHENG 2938 DENNY AVE PALM BAY, FL 32909 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:
 LI, ZHENG

 Address:
 2938 DENNY AVE

 City-St-Zip:
 PALM BAY, FL 32909

 Title:
 MGRM

 Name:
 XU, YONG

 Address:
 2938 DENNY AVE

 City-St-Zip:
 PALM BAY, FL 32909

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: ZHENG LI MGR 01/04/2012