

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006038

FILED
Apr 21, 2010
Secretary of State

Entity Name: 100% NUMBER 1 BROKER LLC

Current Principal Place of Business:

215 CELEBRATION PL
STE 100
CELEBRATION, FL 34747 US

New Principal Place of Business:

2406 SAND MINE RD
DAVENPORT, FL 32897 US

Current Mailing Address:

215 CELEBRATION PL
STE 100
CELEBRATION, FL 34747 US

New Mailing Address:

52 RILEY ROAD
STE 356
CELEBRATION, FL 34747 US

FEI Number: 20-8245720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QIAO, CHANGYU
215 CELEBRATION PL
STE 100
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

QIAO, CHANGYU
2406 SAND MINE ROAD
DAVENPORT, FL 32897 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QIAO, CHANGYU
Address: 2406 SAND MINE RD
City-St-Zip: DAVENPORT, FL 32897 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 Statutes.

SIGNATURE: MICHAEL QIAO

MR

04/21/2010

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