

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033013

Entity Name: YUMMY CHINA, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

15870 SW 69TH LANE
MIAMI, FL 33193

New Principal Place of Business:

3639 WEST WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

15870 SW 69TH LANE
MIAMI, FL 33193

New Mailing Address:

3639 WEST WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436

FEI Number: 83-0478204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, LI PING
15870 SW 69TH LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LI, LI PING
3639 WEST WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436 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: LI PING LI

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, LI PING
Address: 3639 WEST WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: STAR TRACK FASHION COMPANY LTD.
Address: 3639 WEST WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: LU, ZHIJUN
Address: 3639 WEST WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: LI PING LI

MGR

01/31/2012

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