2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053227

Address:

City-St-Zip:

Entity Name: SOUTH JY INVESTMENT, LLC.

2854 MAYFLOWER LOOP

CLERMONT, FL 34714

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2854 MAYFLOWER LOOP CLERMONT, FL 34714 **Current Mailing Address: New Mailing Address:** 2854 MAYFLOWER LOOP CLERMONT, FL 34714 FEI Number: 26-0195348 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: ZHANG, CAN 2854 MÁYFLOWER LOOP CLERMONT, FL 34714 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ZHANG, CAN Name: Name: Address: 2854 MAYFLOWER LOOP Address: City-St-Zip: CLERMONT, FL 34714 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHEN, YU QUN Name:

Address:

City-St-Zip:

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: CAN ZHANG MGR 04/14/2009