2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061270

5061 PRAIRIE DUNES VILLAGE

LAKE WORTH, FL 33463

Address:

City-St-Zip:

Entity Name: JIEFEI, LLC

FILED Apr 06, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|---------------------------------|------------------------------------|---|--|
| 5030 CHAMPION BLVD SUITE B1 | | | | |
| BOCA RATON, FL 33496 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 5030 CHAMPION BLVD SUITE B1 | | | | |
| BOCA RATON, FL 33496 | | | | |
| FEI Number: 26-0420469 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address o | Name and Address of New Registered Agent: | |
| CHEN, JIE FEI 5061 PRAIRIE DUNES VIL LAKE WORTH, FL 33463 | | | | |
| The above named entity su in the State of Florida. | ubmits this statement for the p | ourpose of changing its registered | d office or registered agent, or both | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Ager | | ent | Date | |
| MANAGING MEMBERS/MANAGERS: | | ADDITIONS/CHANGES: | | |
| Title: MGR ()[Name: CHEN, JIE FEI | Delete | Title: Name: | () Change () Addition | |

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: JIE FEI CHEN MGR 04/06/2009