2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095115

Entity Name: LONGBAY INVESTMENT LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7410 S. BEDFORD ROAD FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

7410 S. BEDFORD ROAD FLORAL CITY, FL 34436

FEI Number: 26-1141430 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:

WEI, ZHIYI 7410 S. BEDFORD ROAD FLORAL CITY, FL 34436 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: MGR Name: WEI, ZHIYI

Address: 7410 S. BEDFORD ROAD City-St-Zip: FLORAL CITY, FL 34436

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: ZHIYI WEI MGR 04/13/2011