

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096365

Entity Name: 66 V.TEC. USA, LLC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

7061 GRAND NATIONAL DR  
STE 105C  
ORLANDO, FL 32819 US

## Current Mailing Address:

5343 VINELAND RD  
ORLANDO, FL 32811 US

## New Principal Place of Business:

11753 C SOUTH ORANGE BLOOMESS TRAIL  
STE C  
ORLANDO, FL 32837 US

## New Mailing Address:

11753 C SOUTH ORANGE BLOOMESS TRAIL  
STE C  
ORLANDO, FL 32837 US

FEI Number: 26-1105686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LI, ZHENG  
5343 VINELAND RD  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: LI, ZHENG  
Address: 5343 VINELAND RD  
City-St-Zip: ORLANDO, FL 32811 US

Title: MGR ( ) Delete  
Name: ZHUO, YONG YAO  
Address: 7061 GRAND NATIONAL DR STE 105C  
City-St-Zip: ORLANDO, FL 32819 US

## ADDITIONS/CHANGES:

Title: OWNE (X) Change ( ) Addition  
Name: ZHUO, YONG YAO  
Address: 11753C SOUTH ORANGE BLOOMSS TRAIL  
City-St-Zip: ORLANDO, FL 32837

Title: OWNR (X) Change ( ) Addition  
Name: WU, XI NIAN  
Address: 11753 C SOUTH ORANGE BLOOMESS TRAIL  
City-St-Zip: ORLANDO, FL 32837 US

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: ZHOU, YONG YAO

OWNER

03/23/2009

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