

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113846

FILED
Feb 07, 2012
Secretary of State

Entity Name: DEL PIEZO SPECIALTIES, LLC

Current Principal Place of Business:

15385 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

350 TALL PINES ROAD, SUITE H & I
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

15385 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-1493475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, XIAOHUA
15385 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LIANG, XIAOHUA
350 TALL PINES ROAD, SUITE H & I
WEST PALM BEACH, FL 33413 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIANG, XIAOHUA
Address: 350 TALL PINES ROAD, SUITE H & I
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: XIAOHUA LIANG

MGRM

02/07/2012

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