

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000039488

**Entity Name:** CHINA HEALTH GROUP, LLC

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

% MARCO POLO COLUMBUS AND FERRARI  
9101 SR 535  
ORLANDO, FL 32836

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 22887  
LAKE BUENA VISTA, FL 32830

**New Mailing Address:**

FEI Number: 20-5379345      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

YU, CYNTHIA  
% MARCO POLO COLUMBUS AND FERRARI  
9101 SR 535  
ORLANDO, FL 32836 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  
Name: YING, NELSON DR SR  
Address: BOX 22887  
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: NELSON YING

MGR

04/05/2011

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