

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059795

Entity Name: L&Z EXCHANGE L.L.C.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

13358 PALOMA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13358 PALOMA DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 22-3980604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ZHOU, LIANG
Address: 13358 PALOMA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: ZHANG, YAN
Address: 13358 PALOMA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: ZHOU, LIANG
Address: 13358 PALOMA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: LIANG ZHOU

MGR

02/18/2010

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