

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059795

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

FILED
Mar 24, 2011
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:

LARRY ZHOU
13358 PALOMA DR.
ORLANDO, FL 33823 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: LARRY ZHOU

03/24/2011

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

03/24/2011

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