

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074419

FILED
Jun 25, 2009
Secretary of State

Entity Name: LIU FENPING LLC

Current Principal Place of Business:

10900 NW 21
220
DORAL, FL 33172

New Principal Place of Business:

10900 NW 21 STREET
220
DORAL, FL 33172

Current Mailing Address:

10900 NW 21 ST
220
DORAL, FL 33172

New Mailing Address:

10900 NW 21 STREET
220
DORAL, FL 33172

FEI Number: 26-3109866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARRA, JAIME A SR.
10900 NW 21 ST
220
DORAL, FL 33172 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: P () Delete
Name: LIU, FENPING SR
Address: 10900 NW 21 ST
City-St-Zip: DORAL, FL 33172

Title: VP () Delete
Name: PARRA, JAIME A SR
Address: 10900 NW 21 ST
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME A PARRA

MGR

06/25/2009

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