

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074419

FILED
Apr 30, 2010
Secretary of State

Entity Name: LIU FENPING LLC

Current Principal Place of Business:

10900 NW 21 STREET
220
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10900 NW 21 STREET
220
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3109866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: LIU, FENPING SR
Address: 10900 NW 21 ST
City-St-Zip: DORAL, FL 33172

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

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: JAIME A PARRA SR. _____

VP

04/30/2010

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