

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 16, 2012
Secretary of State**

DOCUMENT# L08000074419

Entity Name: LIU FENPING LLC

Current Principal Place of Business:

2950 GLADES CIR., UNIT 17
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2950 GLADES CIR., UNIT 17
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-3109866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, JAIME A SR.
2950 GLADES CIRCLE, UNIT 17
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LEE, CLEO
2950 GLADES CIRCLE, UNIT 17
WESTON, FL 33327 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: CLEO LEE 05/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LIU, FENPING SR
Address: 2950 GLADES CIRCLE, UNIT B17
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: LEE, CLEO
Address: 2950 GLADES CIRCLE, UNIT B17
City-St-Zip: WESTON, FL 33327

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: CLEO LEE MGR 05/16/2012

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