

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000095795

Entity Name: EMMINENCE, LLC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

915 MIDDLE RIVER DRIVE  
600  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

5130 NORTH STATE ROAD 7  
FORT LAUDERDALE, FL 33319

**Current Mailing Address:**

915 MIDDLE RIVER DRIVE  
SUITE 600  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

5130 NORTH STATE ROAD 7  
FORT LAUDERDALE, FL 33319

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

**Name and Address of Current Registered Agent:**

CONNOLLY ZELDIS, P.A.  
915 MIDDLE RIVER DRIVE  
SUITE 600  
FT. LAUDERDALE, FL 33304 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: MGRM  
Name: SHANDONG HAICHUAN GROUP HOLDING CORP.  
Address: 5120 NORTH STATE ROAD 7  
City-St-Zip: FT. LAUDERDALE, FL 33319

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: LYUBOV ZELDIS

ATTY

04/30/2011

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