

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000095795

Entity Name: EMMINENCE, LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5130 NORTH STATE ROAD 7  
FORT LAUDERDALE, FL 33319

**New Principal Place of Business:**

5130 NORTH STATE ROAD 7  
FORT LAUDERDALE, FL 33319 UN

**Current Mailing Address:**

5130 NORTH STATE ROAD 7  
FORT LAUDERDALE, FL 33319

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**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:**

LYUBOV ZELDIS, P.A.  
915 MIDDLE RIVER DRIVE  
SUITE 600  
FT. LAUDERDALE, FL 33304 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: LYUBOV ZELDIS

04/25/2012

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 FOR MGRM

MGRM

04/25/2012

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