2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103419

Entity Name: CHINA DANDONG INTERNATIONAL ECONOMIC GROUP, LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7906 CITRUS PARK TOWN CENTER MALL TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

7906 CITRUS PARK TOWN CENTER MALL TAMPA, FL 33625

FEI Number: 26-3706329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 US

7906 CITRUS PARK TOWN CENTER MALL TAMPA, FL 33625 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.

LI, LIANXIANG

SIGNATURE: LIANXIANG LI 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

LIANXIANG, LI Name: Name: Address: 7906 CITRUS PARK TOWN CENTER MALL Address: City-St-Zip: TAMPA, FL 33625 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: LIANXIANG LI **MGRM** 04/30/2009