

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104848

Entity Name: MINEA USA, LLC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE, 402
MIAMI, FL 33133 US

New Principal Place of Business:

13205 NORTHEAST 76TH AVENUE
NORTH MIAMI, FL 33161 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE, 402
MIAMI, FL 33133 US

New Mailing Address:

13205 NORTHEAST 76TH AVENUE
NORTH MIAMI, FL 33161 US

FEI Number: 26-3976823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZLOUM, LORIS
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MAZLOUM, LORIS
13205 NORTHEAST 76TH AVENUE
NORTH MIAMI, FL 33161 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: LORIS MAZLOUM

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAZLOUM, LORIS
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZLOUM, LORIS
Address: 13205 NORTHEAST 76TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR () Change (X) Addition
Name: CHEUNG, JOSEPH
Address: 23065 PASEO DE TERRADO UNIT 1
City-St-Zip: DIAMOND BAR, CA 91765 US

Title: MGR () Change (X) Addition
Name: SUN, GUOXIONG
Address: 6121 SULTANA AVENUE
City-St-Zip: TEMPLE CITY, CA 91780 US

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: LORIS MAZLOUM

MGR

01/21/2009

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