2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001269

Entity Name: H. C. PROPERTY HOLDINGS, LLC

FILED Feb 22, 2011 Secretary of State

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

5069 NW 124 WAY

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

5069 NW 124 WAY

CORAL SPRINGS, FL 33076 US

FEI Number: 26-4146872 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:

CHE, MINGYU 5069 NW 124 WAY

CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHE MII

Name: CHE, MINGYU Address: 5069 NW 124 WAY

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM

Name: HUANG, ZAIMING
Address: 9476 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496 US

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 Statues.

SIGNATURE: MINGYU CHE MGRM 02/22/2011