

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020399

Entity Name: DALIAN HUAFU, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

9177 S.W. 72 AVENUE
SUITE L-6
MIAMI, FL 33156

New Principal Place of Business:

MIAMI CENTER, 201 S. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33131

Current Mailing Address:

9177 S.W. 72 AVENUE
SUITE L-6
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-4376946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YUE
9177 S.W. 72 AVENUE
SUITE L-6
MIAMI, FL 33156 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: MGR
Name: LIU, YUE
Address: 9177 S.W. 72 AVENUE SUITE L-6
City-St-Zip: MIAMI, FL 33156

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: LIU YUE MS 01/10/2010

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