

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020399

Entity Name: DALIAN HUAFU, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

201 S BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131

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:

LIU, YUE
201 S BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131 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: YUE LIU

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIU, YUE
Address: 201 S BISCAYNE BLVD STE 2800
City-St-Zip: MIAMI, FL 33131

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: YUE LIU

MGR

01/10/2012

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