

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041750

FILED
Feb 01, 2011
Secretary of State

Entity Name: PACIFIC FUSION BEACH, LLC

Current Principal Place of Business:

2 FAIRFIELD BLVD.
SUITE 8
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

2 FAIRFIELD BLVD.
SUITE 8
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-0258028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, KEJIAN
13820 OLD ST AUGUSTINE RD
#113 282
JACKSONVILLE, FL 32258 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: MEMB
Name: CHEN, YONG
Address: 2 FAIRFIELD BLVD STE 8
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MEMB
Name: CHEN, WEN-HUI
Address: 2 FAIRFIELD BLVD. #8
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MEMB
Name: NI, HUI
Address: 2 FAIRFIELD BLVD. #8
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 Statutes.

SIGNATURE: CHEN YONG

P

02/01/2011

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