

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054247

FILED
Apr 30, 2010
Secretary of State

Entity Name: CHINA TRES, LLC

Current Principal Place of Business:

355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC
355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CELANDER ENTERPRISES S.A.
Address: C/O CALLE 53, URB. OBARRIO, SWISS TOWER
City-St-Zip: PANAMA, N N PA

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: LESLIE B. DE GIRON, SEC. CELANDER ENTERP

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04/30/2010

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