2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056878

Entity Name: 3380 MANAGEMENT, LLC

FILED Feb 16, 2011 Secretary of State

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

2150 NW 33RD STREET POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2150 NW 33RD STREET POMPANO BEACH, FL 33069

FEI Number: 01-0935258 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:

LIN, SONG 2150 NW 33RD STREET POMPANO BEACH, FL 33069 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:

MGR LIN, SONG Name:

Address: 2150 NW 33RD STREET City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR Name: FENG, YING

Address: 2150 NW 33RD STREET City-St-Zip: POMPANO BEACH, FL 33069

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: SONG LIN **MGR** 02/16/2011