

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057846

Entity Name: WENHUI, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

4085 N. HAVERHILL RD. UNIT C-3
WEST PALM BEACH, FL 33417

New Principal Place of Business:

5430 MILITARY TRAIL
JUPITER, FL 33458

Current Mailing Address:

4085 N. HAVERHILL RD. UNIT C-3
WEST PALM BEACH, FL 33417

New Mailing Address:

PO BOX 130404
NEW YORK, NY 10013

FEI Number: 27-0400441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, LIN
4085 N. HAVERHILL RD. UNIT C-3
WEST PALM BEACH, FL 33417 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: ZHENG, LIN
Address: 4085 N. HAVERHILL RD. UNIT C-3
City-St-Zip: WEST PALM BEACH, FL 33417

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: ZHENG LIN

MGR

04/16/2010

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