

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069158

FILED
Jan 27, 2010
Secretary of State

Entity Name: FUZHOU LI CHENG HANDICRAFT USA, LLC

Current Principal Place of Business:

4205 GLENMOOR DR.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4205 GLENMOOR DR.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-0809464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XIAOLI
4205 GLENMOOR DR.
WEST PALM BEACH, FL 33409 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: CHEN, XUEQIANG
Address: 4205 GLENMOOR DR.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: LIN, JINWU
Address: YANGXIA VILLAGE XIANGQIAN
City-St-Zip: MINHOU COUNTY, FUJIAN, P.R.C, FJ 350112 CH

Title: MGR
Name: HUANG, YONGHUI
Address: YANGXIA VILLAGE XIANGQIAN
City-St-Zip: MINHOU COUNTY, FUJIAN, P.R.C, FJ 350112 CH

Title: MGRM
Name: LIN, XIAOLI
Address: 4205 GLENMOOR DR.
City-St-Zip: WEST PALM BEACH, FL 33409

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: XIAOLI LIN

MGRM

01/27/2010

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