2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069158

Entity Name: FUZHOU LI CHENG HANDICRAFT USA, LLC

FILED Apr 09, 2012 Secretary of State

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

3521 VILLAGE BLVD 8172 PELICAN HARBOUR DR APT#203 LAKE WORTH, FL 33467

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

3521 VILLAGE BLVD 8172 PELICAN HARBOUR DR APT#203 LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33409

FEI Number: 27-0809464 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:

CHEN, XUEQIANG
3521 VILLAGE BLVD
APT#203
WEST PALM BEACH, FL 33409 US

CHEN, XUEQIANG
8172 PELICAN HARBOUR DR
LAKE WORTH, FL 33467 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: XUEQIANG CHEN 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHEN, XUEQIANG

Address: 8172 PELICAN HARBOUR DR City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM Name: LIN, JINWU

Address: YANGXIA VILLAGE XIANGQIAN

City-St-Zip: MINHOU COUNTY, FUJIAN, P.R.C, FJ 350112 CH

Title: MGRM

Name: HUANG, YONGHUI

Address: YANGXIA VILLAGE XIANGQIAN

City-St-Zip: MINHOU COUNTY, FUJIAN, P.R.C, FJ 350112 CH

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: XUEQIANG CHEN MGR 04/09/2012