2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076982

Entity Name: JRL USA, LLC

FILED Feb 25, 2011 Secretary of State

Date

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

8382 NW 64TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

US

9441 EVERGREEN PL. #107 FT LAUDERDALE, FL 33166

FEI Number: 27-1428687 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:

DENG, SHIYU 9441 EVERGREEN PL#107 FT. LAUDERDALE, FL 33166

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DENG, SHIYU

Address: 9441 EVERGREEN PL #107 City-St-Zip: FT. LAUDERDALE, FL 33166

Title: MGRM

Name: RONG LI, JIANG

Address: 9441 EVERGREEN PL #107 City-St-Zip: FT. LAUDERDALE, FL 33166

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: SHIYU DENG MGR 02/25/2011