2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076982

Entity Name: JRL USA, LLC

FILED Mar 24, 2012 Secretary of State

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

8382 NW 64TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

9441 EVERGREEN PL. #107 8382 NW 64TH STREET FT LAUDERDALE, FL 33166 MIAMI, 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 US

DENG, SHIYU
8382 NW 64TH ST
MIAMI, FL 33166 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: SHIYU DENG 03/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DENG, SHIYU

 Address:
 8382 NW 64TH ST

 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM

Name: RONG LI, JIANG Address: 8382 NW 64TH ST City-St-Zip: MIAMI, 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 P 03/24/2012