

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086881

FILED
Aug 04, 2010
Secretary of State

Entity Name: MY BROTHER IN CHINA LLC

Current Principal Place of Business:

7320 NORTHWEST 54TH STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7320 NORTHWEST 54TH STREET
LAUDERHILL, FL 33319

New Mailing Address:

7320 NW 54TH ST
LAUDERHILL, FL 33319

FEI Number: 27-0904308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAMS, MNASON M
7320 NW 54TH ST
LAUDERHILL, FL 33319 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: MNASON WILLIAMS

08/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, MNASON
Address: 7320 NORTHWEST 54TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR
Name: WILLIAMS, SAMSON
Address: 7320 NORTHWEST 54TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: WILLIAMS, MNASON
Address: 7320 NORTHWEST 54TH STREET
City-St-Zip: LAUDERHILL, FL 33319

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: MNASON WILLIAMS

MGR

08/04/2010

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