2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086881

Entity Name: MY BROTHER IN CHINA LLC

FILED Apr 19, 2011 Secretary of State

Date

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

7320 NORTHWEST 54TH STREET 10142 NW 50TH ST

LAUDERHILL, FL 33319 SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

7320 NW 54TH ST 10142 NW 50TH ST

LAUDERHILL, FL 33319 SUNRISE, FL 33351 US

FEI Number: 27-0904308 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, MNASON
Address: 10142 NW 50TH ST
City-St-Zip: SUNRISE, FL 33351 10

Title: SEC

 Name:
 WILLIAMS, SAMSON

 Address:
 10142 NW 50TH ST

 City-St-Zip:
 SUNRISE, FL 33351

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: MNASON WILLIAMS MGR 04/19/2011