

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086881

FILED
Apr 30, 2012
Secretary of State

Entity Name: MY BROTHER IN CHINA LLC

Current Principal Place of Business:

10142 NW 50TH ST
SUNRISE, FL 33351 US

New Principal Place of Business:

10152 NW 50TH ST
SUNRISE, FL 33351 US

Current Mailing Address:

10142 NW 50TH ST
SUNRISE, FL 33351 US

New Mailing Address:

10152 NW 50TH ST
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:

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

Name and Address of New Registered Agent:

WILLIAMS, MNASON M
10152 NW 50TH ST
SUNRISE, FL 33351 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: MATTHIAS WILLIAMS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, MNASON
Address: 10152 NW 50TH ST
City-St-Zip: SUNRISE, FL 33351

Title: SEC
Name: WILLIAMS, SAMSON
Address: 10152 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 Statutes.

SIGNATURE: MATTHIAS WILLIAMS

MGR

04/30/2012

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