2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092433

Entity Name: SONG JIN LLC

FILED Jan 29, 2012 Secretary of State

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

2404 SW 107 AVENUE MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

2404 SW 107 AVENUE MIAMI, FL 33165 US

FEI Number: 27-1149611 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:

HE, SONG JIN 2404 SW 107 AVENUE MIAMI, FL 33165 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

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 HE, SONG JIN

 Address:
 2404 SW 107 AVENUE

 City-St-Zip:
 MIAMI, FL 33165 US

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: SONG JIN HE MGRM 01/29/2012