

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107295

Entity Name: MING ZHU, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

1615 N. STATE ROAD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1615 N. STATE ROAD 7
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 27-1271068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, AIZHU
1615 N. STATE ROAD 7
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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: MGR
Name: LIU, AIZHU
Address: 1615 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

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: AIZHU LIU

MGR

01/31/2010

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