

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122152

Entity Name: HUA TIAN LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

205 BLUE LAKE DR
LONGWOOD, FL 32779

New Principal Place of Business:

445 DOUGLAS AVE
2205L
ALTAMONTE SPRINGS, FL 32791

Current Mailing Address:

445 DOUGLAS AVE
2205L
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANG, DANMIN
445 DOUGLAS AVE
2205L
ALTAMONTE SPRINGS, FL 32714 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: DANMIN, SANG
Address: 445 DOUGLAS AVE SUITE 2205L
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DANMIN SANG

MGR

04/27/2010

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