2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002393

Entity Name: ROLI YANG, LLC

FILED Feb 25, 2011 Secretary of State

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

1511 HARVEST COVE DR 2233 COUNTY RD 220, #201 MIDDLEBURG, FL 320686837 US MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

1511 HARVEST COVE DR
MIDDLEBURG, FL 320686837 US

1511 HARVEST COVE DR
MIDDLEBURG, FL 3068 US

FEI Number: 61-1617421 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:

ZHANG, BIN

1511 HARVEST COVE DR

MIDDLEBURG, FL 320686837 US

ZHANG, BIN

1511 HARVEST COVE DR

MIDDLEBURG, FL 32068 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: 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ZHANG, BIN

Address: 1511 HARVEST COVE DR City-St-Zip: MIDDLEBURG, FL 32068 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: BIN ZHANG MGRM 02/25/2011