

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011568

Entity Name: ALDI HOLDING LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1 TONGLE ROAD, ROOM 19K
SHENZHEN, CHINA, 518001 XX

New Principal Place of Business:

4225 THORNBRIAR LANE APT 304
ORLANDO, FL 32822

Current Mailing Address:

1 TONGLE ROAD, ROOM 19K
SHENZHEN, CHINA, 518001 XX

New Mailing Address:

ROOM 101, BUILDING 42, LANE 109 OF
QUANKOU ROAD
SHANGHAI, XX 200335 CN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM
Name: ALBINO, DIMITRI
Address: ROOM 101, BUILDING 42, LANE 109 QUANKOU RD
City-St-Zip: SHANGHAI, XX 200335 CN

Title: MGRM
Name: ZHENMEI, LI
Address: ROOM 101, BLDG., 42, LANE 109 QUANKOU RD
City-St-Zip: SHANGHAI, XX 200335 CN

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: DIMITRI ALBINO

MGRM

04/21/2011

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