2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015392

Entity Name: LIANG & ASSOCIATES, LLC

FILED Feb 17, 2011 Secretary of State

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

10229 BROOKVIEW LANE 7522 WILES ROAD BOCA RATON, FL 33324

B-211

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

10229 BROOKVIEW LANE 7522 WILES ROAD

BOCA RATON, FL 33324 B-211

CORAL SPRINGS, FL 33067

FEI Number: 27-1873138 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:

HONG, LIANG LIANG, HONG 7522 WILES ROAD 8-211 7522 WILES ROAD

CORAL SPRINGS, FL 33067 US B-211

CORAL SPRINGS, FL 33067 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: HONG LIANG 02/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LIANG, HONG Name:

Address: 7522 WILES RD B-211

City-St-Zip: CORAL SPRINGS, FL 33067 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: LIANG HONG 02/17/2011