

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017896

FILED
Mar 23, 2011
Secretary of State

Entity Name: ZHEJIANG HRX AUTOMOBILE AIR-CONDITION, LLC

Current Principal Place of Business:

2411 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

2411 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Mailing Address:

FEI Number: 27-1921557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J
10631 N KENDALL DRIVE
205
MIAMI, FL 33176 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: FINOL, RAMIRO
Address: 2411 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: RAMIRO FINOL

PRSD

03/23/2011

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