2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038518

FILED Feb 16, 2011 Secretary of State

Entity Name: EVERGREEN GLOBAL INVESTMENT GROUP, LIMITED LIABILITY COMPANY

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

18948 SW 17 CT 18948 SW 17 CT

MIRIMAR, FL 33029 MIRIMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

16766 SW 51ST STREET 16766 SW 51ST STREET MIRAMAR, FL 330274917 US

FEI Number: 27-2363137 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:

 YE, CHANG Q
 YE, CHANGQING

 18948 SW 17 CT
 18948 SW 17 CT

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MIRIMAR, FL 33029 US MIRIMAR, FL 33029 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: ZH 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: YE, CHANGQING Address: 18948 SW 17 CT City-St-Zip: MIRIMAR, FL 33029 US

Title: MGRM Name: HUO, ZHIFENG

Address: 16766 SW 51ST STREET City-St-Zip: MIRIMAR, FL 330274917 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: ZHIFENG HUO MGRM 02/16/2011