

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038737

FILED
Jan 25, 2011
Secretary of State

Entity Name: DE MEI YING BANG TRADING, LLC

Current Principal Place of Business:

12460 SW 8TH STREET
202A
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12460 SW 8TH STREET
202A
MIAMI, FL 33184

New Mailing Address:

FEI Number: 27-2313451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANG, HONGWEI
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SITU, SHENGJIA
12460 SW 8TH STREET
202A
MIAMI, FL 33184 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: SHENGJIA SITU

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SITU, SHENGJIA
Address: 12460 SW 8TH STREET, SUITE 202A
City-St-Zip: MIAMI, FL 33184

Title: MGR
Name: HE, FANG
Address: 12460 SW 8TH STREET, SUITE 202A
City-St-Zip: MIAMI, FL 33184

Title: MGR
Name: XU, FANGQI
Address: 12460 SW 8TH STREET, SUITE 202A
City-St-Zip: MIAMI, FL 33184

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: SHENGJIA SITU

MGRM

01/25/2011

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