2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040637

Entity Name: LB AUTO TRADING, LLC.

FILED Apr 29, 2011 Secretary of State

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

6575 ARROYO DRIVE 6505 S ORANGE AVE MELBOURNE, FL 32940 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6575 ARROYO DRIVE 6505 S ORANGE AVE MELBOURNE, FL 32940 ORLANDO, FL 32809

FEI Number: 27-2371773 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:

LIU, GUI MING 6575 ARROYO DRIVE MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LIU, GUI MING

 Address:
 6575 ARROYO DRIVE

 City-St-Zip:
 MELBOURNE, FL 32940

Title: MGR Name: CAI LIU, KUI

Address: 28579 PORTERVIEW WAY City-St-Zip: ORLANDO, FL 32812

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: GUI MING LUI MGR 04/29/2011