

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042081

Entity Name: QINGDAO SENGUAN USA, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

301 N.W. 26TH ST.
MIAMI, FL 33127

New Principal Place of Business:

1898 SW 175TH AVE
MIRAMAR, FL 33029

Current Mailing Address:

301 N.W. 26TH ST.
MIAMI, FL 33127

New Mailing Address:

1898 SW 175TH AVE
MIRAMAR, FL 33029

FEI Number: 27-2395255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DING, LIJIAN
14821 SW 25 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DING, LIJIAN
1898 SW 175TH AVE
MIRAMAR, 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: LIJIAN DING

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DING, LIJIAN
Address: 1898 SW 175TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: TANG, AIQIN
Address: 1898 SW 175TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: LIJIAN DING

MGRM

03/31/2011

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