2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042081

Entity Name: QINGDAO SENGUAN USA, LLC

FILED Mar 22, 2012 Secretary of State

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

720 NW 27TH AVE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

720 NW 27TH AVE MIAMI, FL 33125

FEI Number: 27-2395255 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:

DING, LIJIAN 720 NW 27TH AVE MIAMI, FL 33125 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:

 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 Statues.

SIGNATURE: LIJIAN DING MGR 03/22/2012