

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047630

Entity Name: UNI LOGISTICS AMERICA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2315 NW 107TH AVE
STE 1M02 BOX 2
MIAMI, FL 33172

New Principal Place of Business:

2315 NW 107TH AVE
STE 1M2 BOX 55
MIAMI, FL 33172

Current Mailing Address:

2315 NW 107TH AVE
STE 1M02 BOX 2
MIAMI, FL 33172

New Mailing Address:

2315 NW 107TH AVE
STE 1M2 BOX 55
MIAMI, FL 33172

FEI Number: 01-0968265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, RAIPING
2315 NW 107TH AVE
STE 1M02 BOX 2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CAO, TAIPING
2315 NW 107TH AVE
STE 1M2 BOX 55
MIAMI, FL 33172 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: TAIPING CAO

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAI, CHENYU
Address: 2315 NW 107TH AVE - STE 1M2 BOX 55
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: CAO, TAIPING
Address: 2315 NW 107TH AVE - STE 1M2 BOX 55
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: YANG, ZHENLING
Address: 2315 NW 107TH AVE - STE 1M2 BOX 55
City-St-Zip: MIAMI, FL 33172

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: TAIPING CAO

MGR

01/05/2011

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