2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050801

Entity Name: DHLIU REAL ESTATE L.L.C.

FILED Mar 28, 2012 Secretary of State

Date

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

4520 N LANDMARK DR 4520 N. LANDMARK DR ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

4520 N LANDMARK DR ORLANDO, FL 32817 US

FEI Number: 45-3178148 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, HONG 4520 N LANDMARK DR ORLANDO, FL 32817 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LIU, HONG

Address: 4520 N LANDMARK DR City-St-Zip: ORLANDO, FL 32817 US

Title: MGR Name: LIU, DANGHUI

Address: 4520 N LANDMARK DR City-St-Zip: ORLANDO, FL 32817 US

Title: MGR

 Name:
 LIU, BENJAMIN

 Address:
 4520 N LANDMARK DR

 City-St-Zip:
 ORLANDO, FL 32817-123

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: HONG LIU HW 03/28/2012