

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054548

Entity Name: EASTERN CHINA PEARL, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3313 CENTRAL AVE
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3313 CENTRAL AVE
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 27-2618477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, XIU JUAN
3313 CENTRAL AVE
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: MGRM
Name: CHEN, XIU JUAN
Address: 3313 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGRM
Name: CHEN, MU QUAN
Address: 3313 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: CHEN XIU JUAN

PRES

01/12/2012

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