

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054923

FILED
Apr 27, 2011
Secretary of State

Entity Name: HUAXING DEVELOPMENT , LLC

Current Principal Place of Business:

199 SW THIRD STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

199 SW THIRD STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 80-0633970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HU, MARTIN
199 SW THIRD STREET
POMPANO BEACH, FL 33060 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: HU, MARTIN
Address: 199 SW THIRD STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: YUN, SHAOMIN
Address: 199 SW 3RD ST
City-St-Zip: POMPANO BEACH, FL 33060 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: MARTIN HU

MGRM

04/27/2011

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