2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056300

Entity Name: JH FLORIDA PROPERTIES, LLC.

FILED Feb 01, 2011 Secretary of State

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

9 MAGNOLIA COURT 9 MAGNOLIA COURT

BELLEVILLE, ON K8P5M-7 CA BELLEVILLE, ON K8P 5M7 CA

Current Mailing Address: New Mailing Address:

9 MAGNOLIA COURT 9 MAGNOLIA COURT

BELLEVILLE, ON K8P5M-7 CA BELLEVILLE, ON K8P 5M7 CA

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTINE CHEW & ASSOCIATE, INC. 539 N MILLS AVE ORLANDO FL, FL 328035346 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: MGRM

Name: YU, JIANHUA Address: 9 MAGNOLIA COURT

City-St-Zip: BELLEVILLE, ON K8P 5M7 CA

Title: MGRM
Name: SHI, ZHIPING
Address: 9 MAGNOLIA COURT

City-St-Zip: BELLEVILLE, ON K8P 5M7 CA

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: ZHIPING SHI MGRM 02/01/2011