

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000056300

FILED
Jan 24, 2012
Secretary of State

Entity Name: JH FLORIDA PROPERTIES, LLC.

Current Principal Place of Business:

9 MAGNOLIA COURT
BELLEVILLE, ON K8P 5M7 CA

New Principal Place of Business:

17110 CARRINGTON PARK DRIVE
UNIT # 828
TAMPA, FL 33647 US

Current Mailing Address:

9 MAGNOLIA COURT
BELLEVILLE, ON K8P 5M7 CA

New Mailing Address:

17110 CARRINGTON PARK DRIVE
UNIT # 828
TAMPA, FL 33647 US

FEI Number: 27-2676696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE CHEW & ASSOCIATE, INC.
539 N MILLS AVE
ORLANDO
FL, FL 328035346 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: MGR
Name: YU, JIANHUA
Address: 9 MAGNOLIA COURT
City-St-Zip: BELLEVILLE, ON K8P 5M7 CA

Title: MGR
Name: SHI, ZHIPING
Address: 9 MAGNOLIA COURT
City-St-Zip: BELLEVILLE, ON K8P 5M7 CA

Title: MGRM
Name: YU, JIE JESSICA
Address: 9 MAGNOLIA COURT
City-St-Zip: BELLEVILLE, ON K8P 5M7 CA

Title: MGRM
Name: YU, MICHAEL YANG
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 Statutes.

SIGNATURE: ZHIPING SHI

MGR

01/24/2012

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