

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059328

Entity Name: AMPLEHOLDINGS LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

381 NE 28TH RD
BOCA RATON, FL 33431 US

New Principal Place of Business:

436 NE 34TH ST
BOCA RATON, FL 33431 US

Current Mailing Address:

5260 NW 2ND AVE
207
BOCA RATON, FL 33487 US

New Mailing Address:

PO BOX 811291
BOCA RATON, FL 33481 US

FEI Number: 27-5459606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, ZAIMING
5260 NW 2ND AVE
207
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HUANG, ZAIMING
9476 LAKE SERENA DRIVE
BOCA RATON, FL 33496 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: ZAIMING HUANG

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QIU, ZHIJUN D
Address: 436 NE 34TH ST
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: CHEN, JUN A
Address: 436 NE 34TH ST
City-St-Zip: BOCA RATON, FL 33431 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: JUN CHEN

MGR

03/25/2011

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