

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063248

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** US-CHINA BUSINESS CONSULTING, LLC

**Current Principal Place of Business:**

105 EAST STATE ROAD 434  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

1221 EAST ROBINSON STREET  
ORLANDO, FL 32801

**Current Mailing Address:**

105 EAST STATE ROAD 434  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

1221 EAST ROBINSON STREET  
ORLANDO, FL 32801

FEI Number: 27-2859496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FONG, DAVID  
105 EAST STATE ROAD 434  
WINTER SPRINGS, FL 32708 US

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

FONG, DAVID  
1221 EAST ROBINSON STREET  
ORLANDO, FL 32801 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

05/01/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CHEN, JEAN CHING-YI  
Address: 8949 VALENCIA GARDEN  
City-St-Zip: ORLANDO, FL 32825

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: JEAN CHING-YI CHEN

MGR

05/01/2012

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