

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069893

Entity Name: ZHANG CONSULTING, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3760 INVERRARY DR
3B
LAUDERHILL, FL 33319

New Principal Place of Business:

18441 OLD PRINCETON LANE
BOCA RATON, FL 33498

Current Mailing Address:

3760 INVERRARY DR
3B
LAUDERHILL, FL 33319

New Mailing Address:

18441 OLD PRINCETON LANE
BOCA RATON, FL 33498

FEI Number: 27-2957299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, WENZHE
3760 INVERRARY DR
3B
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ZHANG, WENZHE
18441 OLD PRINCETON LANE
BOCA RATON, FL 33498 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: WENZHE ZHANG

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZHANG, WENZHE
Address: 18441 OLD PRINCETON LANE
City-St-Zip: BOCA RATON, FL 33498

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: WENZHE ZHANG

MGR

03/21/2011

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