2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082315

Entity Name: HENG DA, LLC

FILED Feb 01, 2011 Secretary of State

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

5400 NW 163 STREET 5406 NW 163 STREET HIALEAH, FL 33014 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

5400 NW 163 STREET 5406 NW 163 STREET HIALEAH, FL 33014 HIALEAH, FL 33014

FEI Number: 27-3217337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YAO, YUAN
5400 NW 163 STREET
HIALEAH, FL 33014 US

YAO, YUAN
5406 NW 163 STREET
HIALEAH, FL 33014 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: YUAN YAO 02/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: YAO, YUAN

Address: 5406 NW 163 STREET City-St-Zip: HIALEAH, FL 33014

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: YUAN YAO MGR 02/01/2011