

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000105500

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** FUZHOU XINGRONG STONE CO. (USA), LLC

**Current Principal Place of Business:**

3025 NW 79 AVE  
DORAL, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3025 NW 79 AVE  
DORAL, FL 33122

**New Mailing Address:**

**FEI Number:** 27-3637427

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE LAW OFFICE OF HONGWEI SHANG, LLC  
9100 S. DADELAND BOULEVARD  
1500  
MIAMI, FL 33156 US

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

THE LAW OFFICE OF HONGWEI SHANG LLC  
9100 S. DADELAND BOULEVARD  
1500  
MIAMI, FL 33156 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: HONGWEI SHANG

04/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: REN, SONG XING  
Address: 3025 NW 79 AVE  
City-St-Zip: DORAL, FL 33122

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: SONG XING REN

MGR

04/28/2012

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