2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117412

Entity Name: GOLDEN KEY HOMES, LLC

Apr 22, 2011 Secretary of State

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

1631 BONAVENTURE BLVD 10800 BISCAYNE BOULEVARD WESTON, FL 33326

SUITE 988 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1631 BONAVENTURE BLVD 10800 BISCAYNE BOULEVARD

WESTON, FL 33326 SUITE 988 MIAMI, FL 33161

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

YU, JIAN YU, JIAN 1631 BONVENTURE BLVD

10800 BISCAYNE BOULEVARD WESTON, FL 33326 SUITE 988 MIAMI, FL 33161 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: 04/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM YU, JIAN Name:

Address: 10800 BISCAYNE BOULEVARD, SUITE 988

City-St-Zip: MIAMI, FL 33161

Title: MGRM Name: SHEN, GUIXIA

10800 BISCAYNE BOULEVARD SUITE 988 Address:

City-St-Zip: MIAMI, FL 33161

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: YU, JIAN **MGRM** 04/22/2011