2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# L10000117412

Entity Name: GOLDEN KEY HOMES,LLC

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 988
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 988
MIAMI, FL 33161

New Mailing Address:

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

Name and Address of Current Registered Agent:

YU, JIAN
10800 BISCAYNE BOULEVARD
SUITE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YU, JIAN
Address: 10800 BISCAYNE BOULEVARD,SUITE 988
City-St-Zip: MIAMI, FL 33161

Title: MGRM
Name: SHEN, GUIXIA
Address: 10800 BISCAYNE BOULEVARD,SUITE 988
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: JIAN YU MGRM 04/20/2012

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