

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127953

Entity Name: USA EN-SNOW FOODS CO. LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3651 N GOLDENROD RD
#B 209
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

3651 N GOLDENROD RD
#B 209
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 45-1525637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, KENT
3651 N GOLDENROD RD
#B 209
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

LI, GUOBIN
3651 N GOLDENROD RD
#B 209
WINTER PARK, FL 32792 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: GUOBIN LI

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, GUOBIN
Address: 3651 N GOLDENROD RD #B 209
City-St-Zip: WINTER PARK, FL 32792 US

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: GUOBIN LI

MGR

01/24/2012

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