

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131056

FILED
Feb 14, 2012
Secretary of State

Entity Name: PLAYART INTERNATIONAL LLC

Current Principal Place of Business:

9143 SW 77TH AVE
B703
MIAMI, FL 33156 US

New Principal Place of Business:

17080 SW 90 AVE
PALMETTO BAY, FL 33157 US

Current Mailing Address:

9143 SW 77TH AVE
B703
MIAMI, FL 33156 US

New Mailing Address:

17080 SW 90 AVE
PALMETTO BAY, FL 33157 US

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

Name and Address of Current Registered Agent:

ZHENG, LENIAN
9143 SW 77TH AVE
B703
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ZHENG, LENIAN
17080 SW 90 AVE
PALMETTO BAY, FL 33157 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: _____

Electronic Signature of Registered Agent

02/14/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZHENG, LENIAN
Address: 17080 SW 90 AVE
City-St-Zip: PALMETTO BAY, FL 33157 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: LENIAN ZHENG

MGR

02/14/2012

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