

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032049

Entity Name: TIAN CHENG, LLC.

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

777 E MERRIT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

777 E MERRIT ISLAND CAUSEWAY
SUITE 167 - 168
MERRITT ISLAND, FL 32952

Current Mailing Address:

451 MAGNOLIA AVE., APT#1
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 45-0649501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, XIAN ZHEN
451 MAGNOLIA AVE., APT#1
MERRITT ISLAND, FL 32952 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: MGR
Name: YANG, XIAN ZHEN
Address: 451 MAGNOLIA AVE., APT#1
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: WANG, YI ZHEN
Address: 451 MAGNOLIA AVE., APT#1
City-St-Zip: MERRITT ISLAND, FL 32952

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: XIAN ZHEN YANG

MGR

08/31/2012

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