

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000032888

FILED
Apr 28, 2012
Secretary of State

Entity Name: HNJ PROPERTY LLC

Current Principal Place of Business:

10 EAST PARADE
UNIT 4
EASTWOOD 2122 AUSTRALIA, OC OC

New Principal Place of Business:

Current Mailing Address:

PO BOX 265
EASTWOOD 2122 AUSTRALIA, OC OC

New Mailing Address:

FEI Number: 39-2077965 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MA, ZHOULI
Address: 50 RYRIE STREET
City-St-Zip: NORTH RYDE 2113 AUSTRALIA, OC OC

Title: MGRM
Name: ZHAO, XIN
Address: 50 RYRIE STREET
City-St-Zip: NORTH RYDE 2113 AUSTRALIA, OC OC

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: XIN ZHAO

MGRM

04/28/2012

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