2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033624

Entity Name: HLZ GROUP, LLC

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10702 PRESERVE LAKE DR 2738 VIA TIVOLI APT 301 UNIT 222B

TAMPA, FL 33626 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

10702 PRESERVE LAKE DR 2738 VIA TIVOLI APT 301 UNIT 222B

TAMPA, FL 33626 CLEARWATER, FL 33764

FEI Number: 45-0805204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HU, QUANLIN
10702 PRESERVE LAKE DR, APT 301
TAMPA, FL 33626 US
HU, QUANLIN
2738 VIA TIVOLI
UNIT 222B

CLEARWATER, FL 33764 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: 04/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HU, QUANLIN

Address: 2738 VIA TIVOLI UNIT 222B City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM

 Name:
 LEWIS, JOSHUA T

 Address:
 2738 VIA TIVOLI UNIT 222B

 City-St-Zip:
 CLEARWATER, FL 33764 US

Title: MGRM

Name: ZHAO, HONGMIN

Address: 5F-A, NO.1777, CENTURY AVE, SHANGHAI, CHINA

City-St-Zip: SHANGHAI, CH 2001222 CH

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: QUANLIN HU MGRM 04/15/2012