2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035310

Entity Name: HUAAI INVESTMENTS LLC

FILED Jan 04, 2012 Secretary of State

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

195 LONE PINE DR

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

195 LONE PINE DR PALM BEACH GARDENS, FL 33410

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

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

XIAO, ZHENHUA 195 LONE PINE DR

PALM BEACH GARDENS, FL 33410 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: XIAO, ZHENHUA Address: 195 LONE PINE DR.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: ZHANG, PEILI
Address: 195 LONE PINE DR

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ZHENHUA XIAO MGR 01/04/2012