

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039782

Entity Name: AUSTIN POWER, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

11133 N.W. 2ND COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

550 S. OCEAN BLVD.
603
BOCA RATON, FL 33432

Current Mailing Address:

P. O. BOX 770755
CORALL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 45-2698720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANO, TONY
8228 N.W. 8TH PLACE
PLANTATION, FL 33324 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, CHAO YING
Address: 2739 CHATEAU COURT
City-St-Zip: UNION, KY 41091

Title: MGRM
Name: ASIAN CENTURY INTERNATIBNAL, INC.
Address: 550 S. OCEAN DRIVER, #603
City-St-Zip: BOCA RATON, FL 33432

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: CHAO YING MA

MGRM

04/22/2012

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