

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047891

Entity Name: NEWTRANS USA, LLC

FILED  
Mar 20, 2012  
Secretary of State

**Current Principal Place of Business:**

10396 WEST STATE ROAD 84, UNIT 103  
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

10396 WEST STATE ROAD 84, UNIT 103  
DAVIE, FL 33324

**New Mailing Address:**

FEI Number: 45-2049847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: HOLT, SANDRA M  
Address: 10396 WEST STATE ROAD 84, UNIT 103  
City-St-Zip: DAVIE, FL 33324

Title: MGR  
Name: WU, QIANG  
Address: 10396 WEST STATE ROAD 84, UNIT 103  
City-St-Zip: DAVIE, FL 33324

Title: S  
Name: HOLT, SANDRA M  
Address: 10396 WEST STATE ROAD 84, UNIT 103  
City-St-Zip: DAVIE, FL 33324

Title: T  
Name: WU, QIANG  
Address: 10396 WEST STATE ROAD 84, UNIT 103  
City-St-Zip: DAVIE, FL 33324

Title: MGRM  
Name: XIAN, TIE JUN  
Address: 15399 GUILDFORD DR, UNIT 26  
City-St-Zip: SUR5REY, BC V3R 7C6, XX XX

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: SANDRA HOLT

MGR

03/20/2012

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