2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058904

Entity Name: HENGXIN INDUSTRIES, LLC

FILED Mar 24, 2012 Secretary of State

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

6507 STUDENT WAY FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

6507 STUDENT WAY FORT PIERCE, FL 34951

FEI Number: 45-2754605 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:

WA RUAN, JIE 6507 STUDENT WAY FORT PIERCE, FL 34951 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:

Title: MGR

 Name:
 RUAN, JIE WA

 Address:
 6507 STUDENT WAY

 City-St-Zip:
 FORT PIERCE, FL 34951

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: JIE WA RUAN MGR 03/24/2012