

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000058904

Entity Name: HENGXIN INDUSTRIES, LLC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

6507 STUDENT WAY
FORT PIERCE, FL 34951

New Principal Place of Business:

10660 FOREST HILL BOULEVARD
SUITE 180
WELLINGTON, FL 33414

Current Mailing Address:

6507 STUDENT WAY
FORT PIERCE, FL 34951

New Mailing Address:

10660 FOREST HILL BOULEVARD
SUITE 180
WELLINGTON, FL 33414

FEI Number: 45-2754605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUAN, YOU MAN
10660 FOREST HILL BOULEVARD
SUITE 180
WELLINGTON, FL 33414 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: YOU MAN RUAN

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUAN, YOU MAN
Address: 10660 FOREST HILL BOULEVARD, SUITE 180
City-St-Zip: WELLINGTON, FL 33414

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: YOU MAN RUAN

MGR

09/28/2012

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