2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067540

Entity Name: HUI HUANG CHEN LLC

FILED Feb 04, 2012 Secretary of State

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

82685 OVERSEAS HWY ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

18999 BISCAYNE BLVD STE 205 AVENTURA, FL 33180 US

FEI Number: 45-2502342 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:

CHEN, KAI QIANG 82769 OLD HIGHWAY APT #2 ISLAMORADA, FL 33036 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: MGRM

Name: CHEN, KAI QIANG

Address: 82769 OLD HIGHWAY, APT #2 City-St-Zip: ISLAMORADA, FL 33036 US

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: KAI QIANG CHEN MGRM 02/04/2012