2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068015

Entity Name: HUA LI, LLC

FILED Apr 05, 2012 Secretary of State

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

736 EAST MCNAB ROAD 132 S CYPRESS RD POMPANO BEACH, FL 33060

522

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

736 EAST MCNAB ROAD 132 S CYPRESS RD POMPANO BEACH, FL 33060

522

POMPANO BEACH, FL 33060

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ZHENG, SHUANG LI ZHENG, SHUANG LI 736 EAST MCNAB ROAD 132 S CYPRESS RD

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 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: SHUANG LI ZHENG 04/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ZHENG, SHUANG LI Name: Address: 736 EAST MCNAB ROAD City-St-Zip: POMPANO BEACH, FL 33060

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.

04/05/2012 SIGNATURE: SHUANG LI ZHENG **MGRM**