

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080867

FILED
Mar 26, 2012
Secretary of State

Entity Name: FULWELL LLC

Current Principal Place of Business:

1200 WEST AVE
STE 1515
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2650 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Current Mailing Address:

1200 WEST AVE
STE 1515
MIAMI BEACH, FL 33139 US

New Mailing Address:

1200 WEST AVE
APT 1515
MIAMI BEACH, FL 33139 US

FEI Number: 99-0368482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, XI
1200 WEST AVE
STE 1515
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHEN, XI
1200 WEST AVE
APT 1515
MIAMI BEACH, FL 33139 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: XI, CHEN

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAISHENG MEDICAL (ORG CODE 73412756-1)
Address: BLDG1, NO.1, HUIMIN EAST ROAD, XINHUI DIST
City-St-Zip: JIANGMEN CITY, GUANGDONG, __ 529100 CH

Title: MGR
Name: CHEN, XI
Address: 1200 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: XI, CHEN

MGR

03/26/2012

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