

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082767

FILED
Apr 29, 2012
Secretary of State

Entity Name: XIN DING INVESTMENT, LLC.

Current Principal Place of Business:

620 E COLONIAL DR
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

620 E COLONIAL DR
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIE, JIAN YING
620 E COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: XIE, JIAN YING
Address: 2016 JASPER AVE
City-St-Zip: OTTAWA, ON K1V 1Z5 CA

Title: MGRM
Name: WU, PO LUK
Address: 2016 JASPER AVE
City-St-Zip: OTTAWA, ON K1V 1Z5 CA

Title: MGRM
Name: WU, JULIE JIAYI
Address: 2016 JASPER AVE
City-St-Zip: OTTAWA, ON K1V 1Z5 CA

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: JIAN YING XIE

MGRM

04/29/2012

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