

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087925

Entity Name: LIUS, LLC

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

835 CYPRESS PARKWAY
POINCIANA, FL 34759

New Principal Place of Business:

Current Mailing Address:

835 CYPRESS PARKWAY
POINCIANA, FL 34759

New Mailing Address:

FEI Number: 45-2874272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YONG QIN
835 CYPRESS PARKWAY
POINCIANA, FL 34759 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: LIU, YONG QIN
Address: 835 CYPRESS PARKWAY
City-St-Zip: POINCIANA, FL 34759

Title: MGMR
Name: LIU, MING FENG
Address: 835 CYPRESS PARKWAY
City-St-Zip: POINCIANA, FL 34759

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: MING LIU

BOSS

06/18/2012

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