

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000096645

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** LAVAYA PROPERTIES LLC

**Current Principal Place of Business:**

2765 LEON RD  
JACKSONVILLE, FL 32246 US

**New Principal Place of Business:**

**Current Mailing Address:**

2765 LEON RD  
JACKSONVILLE, FL 32246 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:**

ROARK, WILLIAM B MR.  
2765 LEON RD  
JACKSONVILLE, FL 32246 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:** ZHANG, MIN MR.  
**Address:** 600-9 SMITHE MEWS  
**City-St-Zip:** VANCOUVER, BC V6B 0B6 CA

**Title:** MGRM  
**Name:** LIU, XIAN MS.  
**Address:** 17/F, METRO PLAZA, TIAN HE BEI STREET  
**City-St-Zip:** GUANGZHOU 510620 GUANGDONG, CH CHINA CH

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:** MIN ZHANG

MGRM

03/21/2012

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