2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100691

Entity Name: HONGYU HOLDINGS LLC.

FILED Jan 10, 2012 Secretary of State

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

4257 LAUREL RIDGE CIR WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4257 LAUREL RIDGE CIR WESTON, FL 33331

FEI Number: 45-3304336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUI, KELVIN 4257 LAUREL RIDGE CIR WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: XIA, SHUQIN

Address: 4257 LAUREL RIDGE CIR City-St-Zip: WESTON, FL 33331

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.

SIGNATURE: SHUQIN XIA MGR 01/10/2012