2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130485

Entity Name: ASIAN FORTUNE LLC

FILED Jan 25, 2012 Secretary of State

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

605 E ATLANTIC BLVD POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

605 E ATLANTIC BLVD POMPANO BEACH, FL 33060

FEI Number: 45-3819152 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:

XU, RANJIE ZHOU, WEI 632 S STATE ROAD 7 605 E ATLANTIC BLVD

MARGATE, FL 33068 US POMPANO BEACH, FL 33060 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: WEI ZHOU 01/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: ZHOU, WEI

Address: 605 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: WEI ZHOU P 01/25/2012