

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000136805

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** POWER LINK MACHINE (USA) LLC

**Current Principal Place of Business:**

12002 SW 128TH CT  
STE 208  
MIAMI, FL 33186 US

**New Principal Place of Business:**

2315 NW 107TH AVE UNIT 1M7  
DORAL, FL 33172 US

**Current Mailing Address:**

12002 SW 128TH CT  
STE 208  
MIAMI, FL 33186 US

**New Mailing Address:**

2315 NW 107TH AVE. MAIL BOX NO. 14  
DORAL, FL 33172 US

**FEI Number:** 45-3982031

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DE ARMAS, ORLANDO  
12002 SW 128TH CT  
STE 208  
MIAMI, FL 33186 US

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

HE, LIZHE  
2315 NW 107TH AVE UNIT 1M7  
DORAL, FL 33172 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: HE, LIZHE

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ZHANG, YABIN  
Address: 2315 NW 107TH AVE UNIT 1M7  
City-St-Zip: DORAL, FL 33172 US

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: ZHANG, YABIN

MGR

04/27/2012

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