

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137098

FILED
Jul 10, 2012
Secretary of State

Entity Name: MIAMI DESIGN & SOLUTIONS, LLC

Current Principal Place of Business:

8200 CLEARY BLVD., #2004
PLANTATION, FL 33324

New Principal Place of Business:

8200 CLEARY BLVD.
2004
PLANTATION, FL 33324

Current Mailing Address:

8200 CLEARY BLVD., #2004
PLANTATION, FL 33324

New Mailing Address:

8200 CLEARY BLVD.
2004
PLANTATION, FL 33324

FEI Number: 38-3862589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E ESQ
400 N. PINE ISLAND ROAD, STE. 200
PLANTATION, FL 33324 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: MR.
Name: DAI, CHEN
Address: 9119 CARRIAGE HOUSE LANE
City-St-Zip: COLUMBIA, MD 21045

Title: MR.
Name: GE, WEIHUA
Address: 8200 CLEARY BLVD APT2004
City-St-Zip: PLANTATION, FL 33324

Title: MS.
Name: ZHANG, JING
Address: 9119 CARRIAGE HOUSE LANE
City-St-Zip: COLUMBIA, MD 21045

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: WEIHUA GE

MR.

07/10/2012

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