2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141329

Entity Name: MEI QIAN LLC

FILED Jan 18, 2012 Secretary of State

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

1013 AMELIA PLAZA

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1013 AMELIA PLAZA

FERNANDINA BEACH, FL 32034

FEI Number: 45-4102352 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:

WANG, AI MEI 1013 AMELIA PLAZA FERNANDINA BEACH, FL 32034 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: MGRM
Name: WANG, AI MEI
Address: 1013 AMELIA PLAZA

City-St-Zip: FERNANDINA BEACH, FL 32034 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 Statues.

SIGNATURE: AI MEI WANG MEMB 01/18/2012