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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

JIN ZHI STAR LT, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

[Signature]
11/23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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②

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: JIN ZHI STAR LT, LLC
2. The mailing address of the limited liability company is : 321 N. UNIVERSITY DRIVE
(MALL MANAGEMENT OFFICE) PLANTATION, FL 33324

11/23/2005 M05000000190

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Name

Address

City, State and Zip

6. The name and address of the new registered agent and/or office:

HONG HUANG (NEW AGENT)

Name
21200 NE 38 AVENUE #2703
Florida street address (P.O. Box NOT acceptable)
AVENTURA FL 33180

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Hong Huang
(Signature of a member or authorized representative of a member)

HONG HUANG
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Hong Huang
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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