

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000062915

Entity Name: ALLAN COMPANY, LLC

Current Principal Place of Business:

15875 SW 139TH STREET
MIAMI, FL 33196

Current Mailing Address:

15875 SW 139TH STREET
MIAMI, FL 33196

FEI Number: 45-5458743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICE OF HONGWEI SHANG, LLC
9130 S DADELAND BLVD
SUITE 1620
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MGR
Name JIANG, AI QING
Address 15875 SW 139TH STREET
City-State-Zip: MIAMI FL 33196

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIANG, AI QING

MGR

04/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date