2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000045359

Entity Name: GUO TIE KING, LLC

Current Principal Place of Business:

237 NE 167TH STREET

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

237 NE 167TH STREET

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 46-5146089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICE OF HONGWEI SHANG, LLC 7350 SW 89TH ST SUITE 100

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

FILED Apr 28, 2016

Secretary of State

CC2480649133

Authorized Person(s) Detail:

Title MGR Title MANAGER
Name JIN, JIAN MEI Name SONG, GANG

Address 237 NE 167TH STREET Address 237 NE 167TH STREET

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

Title PRESIDENT Name LIU, BIN

Address 237 NE 167TH ST

City-State-Zip: NORTH MIAMI BEACH FL 33162

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BIN LIU PRESIDENT 04/28/2016