

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000008901

Entity Name: 904 ZHANG USA, LLC

Current Principal Place of Business:

1555 NE 123RD STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1555 NE 123RD STREET
NORTH MIAMI, FL 33161

FEI Number: 30-0864757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
1555 NE 123RD STREET
NORTH MIAMI, FL 33161 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 ZHANG, ZHUOYAN
Address 1555 NE 123RD STREET
City-State-Zip: NORTH MIAMI FL 33161

Title MGR
Name XING, YI
Address 1555 NE 123RD STREET
City-State-Zip: NORTH MIAMI FL 33161

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: ZHUOYAN ZHANG

MGR

02/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date