

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029903

FILED
Jul 08, 2009
Secretary of State

Entity Name: SHENG LI, LLC

Current Principal Place of Business:

6045 26 ST W
BRADENTON, FL 34207

New Principal Place of Business:

430 NW 72 AV
MIAMI, FL 33126

Current Mailing Address:

6045 26 ST W
BRADENTON, FL 34207

New Mailing Address:

430 NW 72 AV
MIAMI, FL 33126

FEI Number: 20-2572130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: MM () Delete
Name: CHEN, QIU QING
Address: 2881 56TH AVE CI E
City-St-Zip: BRADENTON, FL 34203

Title: MM () Delete
Name: DONG, QI FENG
Address: 2881 56TH AVE CI E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: CHEN, QIU QING
Address: 430 NW 72 AV
City-St-Zip: MIAMI, FL 33126

Title: MM (X) Change () Addition
Name: DONG, QI FENG
Address: 430 NW 72 AV
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: QIUCHEN

MM

07/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date