

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106977

FILED
Feb 16, 2010
Secretary of State

Entity Name: SHANG CLINIC, FLORIDA SUN MEDICAL CENTER LLC

Current Principal Place of Business:

706 S DIXIE HWY
STE 100
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6902 N KENDALL DR E 303
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-3750473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, JIAO
6902 N KENDALL DR
E 303
MIAMI, FL 33156 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: MGR
Name: HE, JIAO
Address: 6902 N KENDALL DR - # E 303
City-St-Zip: MIAMI, FL 33156

I hereby 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: JIAO HE

MGR

02/16/2010

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