

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013982

FILED
Jan 10, 2006
Secretary of State

Entity Name: YISHENG INTERNATIONAL, LLC

Current Principal Place of Business:

362 OFFICE PLAZA
TALLAHASSEE, FL 32301

New Principal Place of Business:

6821 SEABISCUIT TRAIL
TALLAHASSEE, FL 32309

Current Mailing Address:

6821 SEABISCUIT TR.
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-2398791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIAN, MIN
362 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TIAN, MIN
6821 SEABISCUIT TRAIL
TALLAHASSEE, FL 32309 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: MIN TIAN

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TIAN, MIN DR.
Address: 6821 SEABISCUIT TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIN TIAN

MDR

01/10/2006

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