

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003160

FILED
Apr 30, 2008
Secretary of State

Entity Name: LI ENGINEERING SERVICES LLC

Current Principal Place of Business:

5945 CRYSTAL VIEW DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5945 CRYSTAL VIEW DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 02-0670271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, NANA
5945 CRYSTAL VIEW DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LI, WENJUN
5945 CRYSTAL VIEW DR.
ORLANDO, FL 32819 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: WENJUN LI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LI, WENJUN
Address: 5945 CRYSTAL VIEW DR.
City-St-Zip: ORLANDO, FL 32819 US

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 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: WENJUN LI

MGR

04/30/2008

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