2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025155

Entity Name: SHANG CLINIC LLC

FILED Mar 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9621 SW 77TH AVENUE B-202 706 SOUTH DIXIE HIGHWAY SUITE 100

MIAMI, FL 33156 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

9621 SW 77TH AVENUE B-202 706 SOUTH DIXIE HIGHWAY SUITE 100

MIAMI, FL 33156 CORAL GABLES, FL 33146

FEI Number: 06-1717349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANG, TIEYAN 9621 SW 77TH AVENUE B-202 MIAMI, FL 33156 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHANG, TIEYAN
 Name:

 Address:
 9621 SW 77TH AVENUE B-202
 Address:

 City-St-Zip:
 MIAMI, FL 33146
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIEYAN SHANG DR. 03/29/2004