

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008374

Entity Name: SHISO LLC

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

15055 WATERFORD CHASE PKWAY
ORLANDO, FL 32828

New Principal Place of Business:

13025 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

15055 WATERFORD CHASE PKWAY
ORLANDO, FL 32828

New Mailing Address:

13025 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

FEI Number: 20-2247295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENG, BO
15055 WATERFORD CHASE PKWAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

PENG, BO
13025 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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: BO PENG

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENG, BO
Address: 15055 WATERFORD CHASE PKWAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENG, BO
Address: 13025 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: BO PENG

MGRM

04/15/2006

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