

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026917

FILED
Jun 29, 2007
Secretary of State

Entity Name: POLIMENI SHEN INVESTMENTS, LLC

Current Principal Place of Business:

20194 BACK NINE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20194 BACK NINE DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-2522176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POLIMENI, CHRISTOPHER
20194 BACK NINE DRIVE
BOCA RATON, FL 33498 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/MANAGERS:

Title: MGR () Delete
Name: POLIMENI, CHRISTOPHER
Address: 20194 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: SHEN, ANMIN
Address: 3100 LOWSON BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: SHEN, RENA
Address: 3100 LOWSON BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLIMENI, CHRISTOPHER V
Address: 20194 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

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

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: CHRISTOPHER V POLIMENI

MGR

06/29/2007

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