

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029903

FILED
Apr 30, 2010
Secretary of State

Entity Name: SHENG LI, LLC

Current Principal Place of Business:

430 NW 72 AV
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

430 NW 72 AV
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2572130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: MM
Name: CHEN, QIU QING
Address: 430 NW 72 AV
City-St-Zip: MIAMI, FL 33126

Title: MM
Name: DONG, QI FENG
Address: 430 NW 72 AV
City-St-Zip: MIAMI, FL 33126

I hereby 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: QIU CHEN

P

04/30/2010

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