2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094272

Entity Name: LI INVESTMENTS LLC

City-St-Zip:

VALRICO, FL 33594 US

FILED May 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1517 BRILLIANT CUT WAY VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** 1517 BRILLIANT CUT WAY VALRICO, FL 33594 FEI Number: 20-3553937 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: **LI INVESTMENT** LI, SHENGMEI 1517 BRILLIANT CUT WAY 1517 BRILLIANT CUT WAY VALRICO, FL 33594 VALRICO, FL 33594 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: SHENGMEI LI 05/22/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LI. SHENGMEI Name: Name: Address: 1517 BRILLIANT CUT WAY Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HU, CAIQIN Name: Address: 1517 BRILLIANT CUT WAY 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: SHENGMEI LI MGRM 05/22/2008