

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024488

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: SHI LER ENTERPRISES, LLC.

## Current Principal Place of Business:

1526 GOLDEN POPPY CT  
ORLANDO, FL 32824

## New Principal Place of Business:

710 S CHICKASAW TRL  
ORLANDO, FL 32825 US

## Current Mailing Address:

1526 GOLDEN POPPY CT  
ORLANDO, FL 32824

## New Mailing Address:

710 S CHICKASAW TRL  
ORLANDO, FL 32825 US

FEI Number: 20-8567663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOU, HUANG-JEN  
1526 GOLDEN POPPY COURT  
ORLANDO, FL 32824 US

## Name and Address of New Registered Agent:

HUANG, LUNG-KAI  
710 S CHICKASAW TRL  
ORLANDO, FL 32825 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: LUNG-KAI HUANG

02/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHOU, HUANG-JEN  
Address: 1526 GOLDEN POPPY COURT  
City-St-Zip: ORLANDO, FL 32824

Title: MGRM ( ) Delete  
Name: HUANG, BOB  
Address: 1526 GOLDEN PADDY COURT  
City-St-Zip: ORLANDO, FL 32824

Title: MGRM (X) Delete  
Name: HSIAO, CHI-CHUAN  
Address: 1526 GOLDEN PADDY COURT  
City-St-Zip: ORLANDO, FL 32824

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HUANG, LUNG-KAI  
Address: 710 S CHICKASAW TRL  
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM (X) Change ( ) Addition  
Name: HUANG, BOB  
Address: 710 S CHICKASAW TRL  
City-St-Zip: ORLANDO, FL 32825 US

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: LUNG-KAI HUANG

MGRM

02/12/2009

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