2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043628

Entity Name: SHINZUI, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4219 SUNBEAM ROAD JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

924 BECKINGHAM DRIVE SAINT AUGUSTINE, FL 32092 US

FEI Number: 26-0139437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: MGRM

 Name:
 LAMBERT, ARLINGTON P III

 Address:
 924 BECKINGHAM DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092 US

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 Statues.

SIGNATURE: ARLINGTON PERRY LAMBERT III MGRM 01/04/2012