2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000096659

Entity Name: SHIN TIEN LUCK THROUGH, LLC.

FILED Oct 03, 2008 Secretary of State

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

2295 S. HIAWASSEE RD. 1132 ELDERBERRY DRIVE # 212 DAVENPORT, FL 33897

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2295 S. HIAWASSEE RD.
212
ORLANDO, FL 32835

1132 ELDERBERRY DRIVE
DAVENPORT, FL 33897

FEI Number: 26-2180131 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:

CHEN, SHIRLEY
2295 S. HIAWASSEE RD.
212
ORLANDO, FL 32835 US

YANG, MING-HSIU
1132 ELDERBERRY DRIVE
DAVENPORT, FL 33897 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: MING-HSIU YANG 10/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 YANG, YI-HE
 Name:
 YANG, YI-HE

 Address:
 2295 S. HIAWASSEE RD., #212
 Address:
 1132 ELDERBERRY DRIVE

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LAN, YUEH-LI Name: LAN, YUEH-LI

 Address:
 2295 S. HIAWASSEE RD., #212
 Address:
 1132 ELDERBERRY DRIVE

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 DAVENPORT, FL 33897

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:YANG, MING-HSIUAddress:Address:1132 ELDERBERRY DRIVECity-St-Zip:City-St-Zip:DAVENPORT, FL 33897

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: MING-HSIU YANG MGR 10/03/2008