

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125015

Entity Name: SHENG & JIA, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

2702 W. ATLANTIC BLVD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2702 W. ATLANTIC BLVD
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1594382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, HSING CHIH
2850 FOREST HILLS BLVD #306
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CHENG, HSING CHIH
3742 NW 23RD MANOR
COCONUT CREEK, FL 33066 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:

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHENG, HSING CHIH
Address: 2850 FOREST HILLS BLVD. #306
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHENG, HSING CHIH
Address: 3742 NW 23RD MANOR
City-St-Zip: COCONUT CREEK, FL 33066

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: HSING CHIH CHENG

MGR

02/06/2009

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