

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037122

FILED
Jan 05, 2009
Secretary of State

Entity Name: SHINSEN, LLC

Current Principal Place of Business:

3435 AVIATION BLVD.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3435 AVIATION BLVD.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-2466917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEFFEWE, ALISON ESQ.
131 N. 2ND ST., SUITE 230
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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 () Delete
Name: COSTA, GINA
Address: 8785 COOLEY LAKE ROAD
City-St-Zip: WHITE LAKE, MI 48386

Title: MGRM () Delete
Name: KOEHLER, JANE
Address: 1540 56TH COURT
City-St-Zip: VERO BEACH, FL 32996

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE KOEHLER

PRES

01/05/2009

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