

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062609

Entity Name: SHIH & SHIH, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2102 S.E. PYRAMID ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2102 S.E. PYRAMID ROAD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 26-2938485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIH, LANYIN LIN
2102 S.E. PYRAMID ROAD
PORT ST. LUCIE, FL 34952 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: MGR
Name: SHIH, LANYIN LIN
Address: 2102 S.E. PYRAMID ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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 Statutes.

SIGNATURE: LANYIN LIN SHIH

MGR

04/14/2011

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