

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099390

FILED
Mar 13, 2012
Secretary of State

Entity Name: FLORIDA TAX LIEN INVESTMENT, LLC.

Current Principal Place of Business:

498 MOHAVE TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

2004 VIEWPOINT LANDINGS ROAD
LAKELAND, FL 33810

Current Mailing Address:

498 MOHAVE TERRACE
LAKE MARY, FL 32746

New Mailing Address:

2004 VIEWPOINT LANDINGS ROAD
LAKELAND, FL 33810

FEI Number: 27-1115836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEN, JOHN
2650 BOAT COVE CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SHEN, JOHN
498 MOHAVE TERRACE
LAKE MARY, FL 32746 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:

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SHEN, JOHN
Address: 498 MOHAVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: HU, KE
Address: 6 TULIP LANE
City-St-Zip: RANDOLPH, NJ 07869 US

Title: DIR
Name: ZHOU, LEO
Address: 500 N WILLOWBROOK AVE. UNIT C-4
City-St-Zip: COMPTON, CA 90220 US

Title: DIR
Name: LI, EILEEN DANQING
Address: 514 FOREST AVE.
City-St-Zip: WESTFIELD, NJ 07090 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 Statutes.

SIGNATURE: JOHN SHEN

P

03/13/2012

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