

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000006611

Entity Name: CHEN & SHI, LLC

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

549 US HWY 41 BYPASS NORTH  
VENUS, FL 34292

**New Principal Place of Business:**

549 US HWY 41 BYPASS NORTH  
VENUS, FL 34285

**Current Mailing Address:**

549 US HWY 41 BYPASS NORTH  
VENUS, FL 34292

**New Mailing Address:**

549 US HWY 41 BYPASS NORTH  
VENUS, FL 34285

FEI Number: 27-1697406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, XINXIANG  
549 US HWY 41 BYPASS NORTH  
VENUS, FL 34292 US

**Name and Address of New Registered Agent:**

CHEN, XINXIANG  
549 US HWY 41 BYPASS NORTH  
VENUS, FL 34285 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:

03/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CHEN, XINXIANG  
Address: 11277 POND CYPRESS ST  
City-St-Zip: FORT MYERS, FL 33913

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: XINXIANG CHEN

MGR

03/10/2011

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