

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049079

FILED
Mar 25, 2011
Secretary of State

Entity Name: SHILEI LLC

Current Principal Place of Business:

2401 SW 83RD TER
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

2401 SW 83RD TER
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 80-0591051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, XIAOLING
2401 SW 83RD TER
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RICHARDS, XIAOLING Y
2401 SW 83RD TER
MIRAMAR, FL 33025 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: XIAOLING YU RICHARDS

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDS, XIAOLING Y
Address: 2401 SW 83 TER.
City-St-Zip: MIRAMAR, FL 33025 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: XIAOLING YU RICHARDS

MGR

03/25/2011

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