2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125064

Entity Name: LI MANAGEMENT RESOURCE, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5036 ASHINGTON LANDING DR TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

5036 ASHINGTON LANDING DR TAMPA, FL 33647

FEI Number: 27-3611461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LI, XIAOLI 5036 ASHINGTON LANDING DR TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, XIAOLI

Address: 5036 ASHINGTON LANDING DR

City-St-Zip: TAMPA, FL 33647

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 Statues.

SIGNATURE: XIAOLI LI MGR 04/07/2011