

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057907

FILED
Jan 29, 2012
Secretary of State

Entity Name: SHANI GAS & CONVENIENCE STORE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9497 108 AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

9497 108TH AVENUE
VERO BEACH, FL 32967

Current Mailing Address:

9497 108 AVENUE
VERO BEACH, FL 32967

New Mailing Address:

9497 108TH AVENUE
VERO BEACH, FL 32967

FEI Number: 45-2301276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JIANLONG
3021 STATE ROAD 590
118
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

LIU, JIANLONG
798 CLEARMONT STREET
SEBASTIAN, FL 32958 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:

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIU, JIANLONG
Address: 798 CLEARMONT STREET
City-St-Zip: SEBASTIAN, FL 32958

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: JIANLONG LIU

MR.

01/29/2012

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