

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000059606

Entity Name: SHI INVESTMENTS,LLC

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8507 ROSE GROVES ROAD  
ORLANDO, FL 32818 US

**New Principal Place of Business:**

**Current Mailing Address:**

8507 ROSE GROVES ROAD  
ORLANDO, FL 32818 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAWH, SUBHAS C  
8507 ROSE GROVES ROAD  
ORLANDO, FL 32818 US

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

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: MGRM  
Name: SHI, XUN  
Address: 414 HUNTINGWOOD DRIVE  
City-St-Zip: SCARBOROUGH, ON M1W1E9 CA

Title: MGRM  
Name: SHI, MEI HAO  
Address: 1562 DAVENPORT ROAD  
City-St-Zip: SCARBOROUGH, ON M6H9 CA

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: MICHAEL SHI

MGRM

04/13/2012

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