## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104873

Entity Name: SHANGHAI WINDERMERE, LLC

FILED Apr 25, 2012 Secretary of State

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

4848 S APOPKA VINELAND RD 206 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

2854 MAYFLOWER LOOP CLERMONT, FL 34174 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CHEN, YU-QUN 2854 MAYFLOWER LOOP CLERMONT, FL 34174 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: CHEN, YU-QUN

Address: 2854 MAYFLOWER LOOP City-St-Zip: CLERMONT, FL 34174 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 Statues.

SIGNATURE: CANZHNAG OWNE 04/25/2012