

U4000113735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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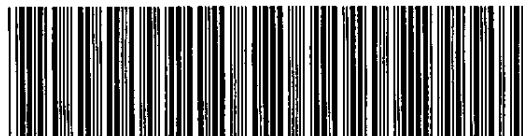
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TAMPA, FL 33604

SEP 02 2015  
S. YOUNG

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Yang Shen Invest LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JIAN FENG Hu

Name of Person

Yang Shen Invest LLC

Firm/Company

1956 Wrenfield Ln

Address

Orlando / FL 32765

City/State and Zip Code

JOHN HJF@gmail.com / LISAHHD@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JIAN Feng Hu

Name of Person

at ( 407 ) 405 8362

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED  
15 AUG 31 PM 4:21  
TALLAHASSEE, FLORIDA  
STATE SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Yang Shen Invest LLC
2. (a) 1956 Wrenfield Ln (b) 1956 Wrenfield Ln

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Oviedo FL 32765

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Oviedo FL 32765

3. 07/18/2014 4. LI4000113735
- Date of filing/registration in Florida Document number

5. (a) Hu, JIAN FENG
- Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

276 Easton Cir

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Oviedo FL 32765

\_\_\_\_\_, FL \_\_\_\_\_

- (b) JIAN FENG Hu
- Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1956 Wrenfield Ln

**NEW Registered Office Address:**

Oviedo FL

32765

\_\_\_\_\_, FL \_\_\_\_\_

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

胡剑峰

Signature of a member or authorized representative of a member

JIAN FENG Hu

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

胡剑峰

Signature of Registered Agent