

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002909

FILED
Aug 18, 2012
Secretary of State

Entity Name: RAY SHI CAPITAL GROUP, LLC

Current Principal Place of Business:

465 BRICKELL AVENUE, #617
MIAMI, FL 33131

New Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

Current Mailing Address:

465 BRICKELL AVENUE, #617
MIAMI, FL 33131

New Mailing Address:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

FEI Number: 27-1735894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, WEI
465 BRICKELL AVENUE, #617
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LI, WEI
555 NE 15TH STREET
SUITE 200
MIAMI, FL 33131 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:

08/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIU, YITING
Address: 224 BLOOMFIELD STREET
City-St-Zip: HOBOKEN, NJ 07030 US

Title: MGRM
Name: TAO, YE
Address: 555 NE 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: LI, WEI
Address: 555 NE 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132 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 Statutes.

SIGNATURE: YITING LIU

MGRM

08/18/2012

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