


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 APR 17 PM 1:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company	DOCUMENT # M97000000291
LIREN ENTERPRISE, LLC 4905 TENNYSON CT KISSIMMEE FL 34746	

1a. Principal Place of Business Address
4905 TENNYSON CT KISSIMMEE FL 34746

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	736 Avenida Quinta	05/22/1997	DE
City & State	#101	4. FEI Number	<input type="checkbox"/> Applied For
Zip	City & State	59-3433056	<input type="checkbox"/> Not Applicable
Country	clermont, FL	5. Date of Last Report	6. Certificate of Status Desired
	Zip		\$8.75 Additional Fee Required <input type="checkbox"/>
	34711		

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
HUANG, SIFANG 4905 TENNYSON CT KISSIMMEE FL 34746	Name Wei Sheng Zhong
	Street Address (P.O. Box Number is Not Acceptable)
	736 Avenida Quinta #101
	Suite, Apt. #, etc.
	City
	clermont
	Zip Code
	FL 34711

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE Wei Sheng Zhong DATE 4-14-98
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ZHONG, WEI SHENG	736 AVENIDA QUINTA #101	CLERMONT FL
MGR	HUANG, SIFANG	4905 TENNYSON CT	KISSIMMEE FL
MGR	HOU, SHAN-HU	736 AVENIDA QUINTA #101	CLERMONT FL

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Wei Sheng Zhong 4-14-98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #