2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000304317

Entity Name: TIANTIAN SHI, LLC

Current Principal Place of Business:

3225 MCLEOD DR. SUITE 100

LAS VEGAS, NV 89121

Current Mailing Address:

3225 MCLEOD DR. SUITE 100 LAS VEGAS, NV 89121 US

FEI Number: 84-4025128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON REGISTERED AGENTS, INC 12001 RESEARCH PARKWAY SUITE 236-K ORLANDO, FL 32826 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

FILED Apr 19, 2021

Secretary of State

2036919370CC

Authorized Person(s) Detail:

Title MGR

Name SHI, TIANTIAN

Address 3225 MCLEOD DR. SUITE 100

City-State-Zip: LAS VEGAS NV 89121

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIANTIAN SHI MANAGER 04/19/2021