

EXPRESS ANNUAL REPORT WITH CHANGES

BUSINESS INFORMATION

Business Name:

SHANGRI-LA LLC

UBI Number:

603 135 396

Business Type:

WA LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

10604 NE 38TH PL STE 227, KIRKLAND, WA, 98033-7931, UNITED STATES

Principal Office Mailing Address:

10604 NE 38TH PL STE 227, KIRKLAND, WA, 98033-7931, UNITED STATES

Expiration Date:

08/31/2020

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/Registration Date:

08/10/2011

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

REAL ESTATE

REGISTERED AGENT [RCW 23.95.410](#)

| Registered Agent Name | Street Address | Mailing Address |
|-----------------------|---|---|
| PRECISION MANAGEMENT | 10604 NE 38TH PL STE 227, KIRKLAND, WA, 98033-7931, UNITED STATES | 10604 NE 38TH PL STE 227, KIRKLAND, WA, 98033-7931, UNITED STATES |

PRINCIPAL OFFICE

Phone:

4258276760

Email:

KIMBERLY@PRECISIONMANAGED.COM

Street Address:

10604 NE 38TH PL STE 227, KIRKLAND, WA, 98033-7931, USA

Mailing Address:

10604 NE 38TH PL STE 227, KIRKLAND, WA, 98033-7931, USA

GOVERNORS

| Title | Type | Entity Name | First Name | Last Name |
|----------|------------|-------------|------------|---------------------------|
| GOVERNOR | INDIVIDUAL | | TING-LING | YEH |
| GOVERNOR | INDIVIDUAL | | | PRECISION MANAGEMENT CORP |
| GOVERNOR | INDIVIDUAL | | | H&T YEH FAMILY LLC |

NATURE OF BUSINESS

REAL ESTATE

EFFECTIVE DATE

Effective Date:

07/30/2019

CONTROLLING INTEREST

1. Does your company own real property (including leasehold interests) in Washington?

YES

2. Has there been a transfer of stock, other financial interest change, or an option agreement exercised during the last 12 months that resulted in a transfer of controlling interest?

NO

3. Has an option agreement been executed in the last 12 months allowing for the future purchase or acquisition of the entity, that, if exercised would result in a transfer of controlling interest?

NO

You must contact the Washington State Department of Revenue to report a Controlling Interest Transfer **IF**:

* This company owns land, buildings or other real estate in Washington State,

AND

* Answered "YES" to questions 2 or 3 above.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of RCW 82.45.220.

For more information on **Controlling Interest**, please call the Department of Revenue at (360) 534-1503, option 1, or visit www.dor.wa.gov/REET

RETURN ADDRESS FOR THIS FILING

Attention:

Email:

Address:

10604 NE 38TH PL, SUITE 227, KIRKLAND, WA, 98033-7931, USA

EMAIL OPT-IN

☐ By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON

Person Type:

INDIVIDUAL

First Name:

KATHY

Last Name:

VARNER

Title:

☒ This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.