2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076892

Current Principal Place of Business:

Entity Name: CHIENCHANG CHEN, LLC.

FILED Feb 03, 2008 Secretary of State

2424 GRAND CENTRAL PKWY APT 4 ORLANDO, FL 32839 **New Mailing Address: Current Mailing Address:** 2424 GRAND CENTRAL PKWY APT 4 ORLANDO, FL 32839 US FEI Number: 26-0597679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHEN, CHIENCHANG

New Principal Place of Business:

2424 GRAND CENTRAL PKWY APT 4 ORLANDO, FL 32839 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHEN, CHIENCHANG
 Name:

 Address:
 2424 GRAND CENTRAL PKWY APT 4
 Address:

 City-St-Zip:
 ORLANDO, FL 32839 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHIENCHANG CHEN MGRM 02/03/2008