2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069120

Entity Name: LAMCHEN, LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5850 CORAL RIDGE DRIVE 104

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5850 CORAL RIDGE DRIVE 104 CORAL SPRINGS, FL 33076

FEI Number: 45-2697861 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, YVONNE L 6457 NW 72 WAY PARKLAND, FL 33067 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:

Title: MGRM

 Name:
 CHEN, YVONNE L

 Address:
 6457 NW 72 WAY

 City-St-Zip:
 PARKLAND, FL 33076

Title: MGRM Name: LAM, LEWIS

Address: 1040 GREENWICH STREET City-St-Zip: SAN FRANCISCO, CA 94133

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 Statues.

SIGNATURE: YVONNE CHEN MGRM 03/08/2012