

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020791

Entity Name: MARIE & CHYNNA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

442 SW 1ST PLACE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

442 SW 1ST PLACE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 06-1698293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSFORD, TINA ESQ
C/O AKERMAN SENTERFITT
WACHOVIA CTR, 100 S ASHLEY DR, STE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: LIU, ALEXANDER JR
Address: 1564 EAST BISMARCK ST.
City-St-Zip: HERNANDO, FL 34442

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 Statutes.

SIGNATURE: ALEXANDER O. LIU, JR.

MGR

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date