2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047188

Entity Name: A & J CHEN, LLC

FILED Mar 12, 2011 Secretary of State

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

58 MAGNOLIA DUNES CIR. ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

58 MAGNOLIA DUNES CIR. ST AUGUSTINE, FL 32080

FEI Number: 20-0484793 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:

HUANG, QIXIA M.D. 58 MAGNOLIA DUNES CIR. ST AUGUSTINE, FL 32080 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, SHUAI

Address: 58 MAGNOLIA DUNES CIR City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM Name: HNANG, QIXIA

Address: 58 MAGNOLIA DUNES CIR City-St-Zip: SAINT AUGUSTINE, FL 32080

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: SHUAI CHEN MGRM 03/12/2011