

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005275

Entity Name: CHEN HOLDINGS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

474 TEQUESTA DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

4344 NICOLE CIRCLE
JUPITER, FL 33469

New Mailing Address:

474 TEQUESTA DRIVE
JUPITER, FL 33469

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CHIN FA
474 TEQUESTA DRIVE
JUPITER, FL 33469 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 () Delete
Name: CHEN, CHIN FA
Address: 474 TEQUESTA DRIVE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHIN FA CHEN

MR.

04/29/2009

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