2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030628

Entity Name: SOAN CHAU & ASSOCIATES, LLC

FILED Mar 19, 2010 Secretary of State

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

6906 DUNCASTER STREET WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

3905 OLDE CLOISTER COVE CUMMING, GA 30040

FEI Number: 06-1723340 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:

DUONG, TIEN 144 DOLCETTO DR. DAVENPORT, FL 33897 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: MGR

Name: CHAU, SOAN H

Address: 3905 OLDE CLOISTER COVE City-St-Zip: CUMMING, GA 30040

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: TIEN DUONG OFF 03/19/2010