

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043623

FILED
Jan 04, 2007
Secretary of State

Entity Name: CHEN FAMILY INVESTMENT, LLC

Current Principal Place of Business:

18940 SW 41 ST.
MIRAMAR, FL 33029

New Principal Place of Business:

18940 SW 41ST STREET
MIRAMAR, FL 33029

Current Mailing Address:

18940 SW 41 ST.
MIRAMAR, FL 33029

New Mailing Address:

18940 SW 41ST STREET
MIRAMAR, FL 33029

FEI Number: 34-1998561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, EDWARD MIEN-WE
18940 SW 41 ST.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CHEN, EDWARD MIEN-WE
18940 SW 41ST STREET
MIRAMAR, FL 33029 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: EDWARD CHEN

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEN, ELAINE
Address: 18940 SW 41 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: CHEN, EDWARD MIEN-WE
Address: 18940 SW 41 ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD CHEN

MANA

01/04/2007

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