2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065416

Entity Name: CHENALMS HOLDINGS LLC

FILED Apr 14, 2009 Secretary of State

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

8422 ARBOR GATE CT. 2295 S. HIAWASSEE ROAD ORLANDO, FL 32819

#212

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2295 S. HIAWASSEE ROAD 8422 ARBOR GATE CT. ORLANDO, FL 32819

#212

ORLANDO, FL 32835

FEI Number: 35-2257673 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:

CHEN, SHIRLEY CHEN, SHIRLEY 8422 ARBOR GATE CT. 2295 S. HIAWASSEE ROAD ORLANDO, FL 32819 #212

ORLANDO, FL 32835 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: SHIRLEY CHEN 04/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

CHEN, SHIRLEY Name: Name: CHEN, SHIRLEY Address: 8422 ARBOR GATE CT Address: 2295 S. HIAWASSEE ROAD, #212

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32835

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: SHIRLEY CHEN 04/14/2009