

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089647

FILED
Apr 27, 2009
Secretary of State

Entity Name: EN-DIEN ENTERPRISES, LIMITED LIABILITIES COMPANY

Current Principal Place of Business:

1541 WORLD VIOLET DR
ORLANDO, FL 32824

New Principal Place of Business:

14917 WILD WOOD LILY CT.
ORLANDO, FL 32824

Current Mailing Address:

1541 WORLD VIOLET DR
ORLANDO, FL 32824

New Mailing Address:

14917 WILD WOOD LILY CT.
ORLANDO, FL 32824

FEI Number: 20-3444345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHAO I
10019 SILVER LAUREL WAY
ORLANDO, FL 32832 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: LEE, CHAO I
Address: 10019 SILVER LAUREL WAY
City-St-Zip: ORLANDO, FL 32832

Title: MGRM () Delete
Name: CHOU, HUANG-JEN
Address: 1541 WOOD VIOLET DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CHOU, HUANG-JEN
Address: 14917 WILD WOOD LILY CT
City-St-Zip: ORLANDO, FL 32824

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: HUANG JEN CHOU

MR.

04/27/2009

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