## 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT # L05000107467 CHAÓ TENGA, LLC 2008 NOV -4 AM IN: 47 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 385 COMMERCE WAY 385 COMMERCE WAY LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10152008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3782286 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DULIN, RAMSEY WESQ. Street Address (P.O. Box Number is Not Acceptable) 201 EAST PINE STREET, SUITE 425 ORLANDO, FL 32801-2717 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Addition SCHIANO, BIAGIO NAME NAME 1174708-137632195 385 COMMERCE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP MCDM TITLE Delete ☐ Change ☐ Addition LIN; HONGBO NAME NAME 2705 MAITLAND CROSSING WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP ИСРИ TITLE TITLE 📈 Delete ☐ Change ☐ Addition SCHIANO, MICHELINAT NAME NAME STREET ADDRESS VIA SILIO ITALICO NSS STREET ADDRESS CITY-ST-ZIP BACOLI, 80070 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. <u>Biagio Schiano, MMBR</u> SIGNATURE: <u> 10/16/08</u> <u>407/830-5338</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE