2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107467

Entity Name: CHAO TENGA, LLC

FILED Feb 02, 2010 Secretary of State

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

385 COMMERCE WAY LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

385 COMMERCE WAY LONGWOOD, FL 32750

FEI Number: 20-3782286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DULIN, RAMSEY W ESQ. 201 EAST PINE STREET, SUITE 425 ORLANDO, FL 328012717 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: MGRM

Name: SCHIANO, BIAGIO
Address: 385 COMMERCE WAY
City-St-Zip: LONGWOOD, FL 32750

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: BIAGIO SCHIANO MGRM 02/02/2010