

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122706

Entity Name: CHAN-LEE FARM, LLC

FILED  
Apr 10, 2009  
Secretary of State

**Current Principal Place of Business:**

880 NE 94TH STREET  
MIAMI, FL 33138 US

**New Principal Place of Business:**

880 NE 69TH ST., #9S  
MIAMI, FL 33138 US

**Current Mailing Address:**

1270 NE 94TH STREET  
MIAMI, FL 33138 US

**New Mailing Address:**

880 NE 69TH ST., #9S  
MIAMI, FL 33138 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

BRUCE A. ROSENTHAL, P.L.  
12550 BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33181 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: BRUCE A. ROSENTHAL

04/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHAN, ANNA  
Address: P. O. BOX 531151  
City-St-Zip: MIAMI SHORES, FL 33138 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CHAN, ANNA  
Address: 880 NE 69TH ST., #9S  
City-St-Zip: MIAMI, FL 33138 US

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: ANNA CHAN

MGR

04/10/2009

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