## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004306

Entity Name: RORY W. CHIN LLC

FILED Apr 30, 2008 Secretary of State

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

600 N. HIATUS ROAD 3935 TREE TOP DRIVE 209 WESTON, FL 33332 U

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

600 N. HIATUS ROAD 3935 TREE TOP DRIVE WESTON, FL 33332 US

PEMBROKE PINES, FL 33026 US

FEI Number: 65-0941162 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:

CHIN, RORY W MR
600 N. HIATUS ROAD
3935 TREE TOP DRIVE
209
WESTON, FL 33332 US

PEMBROKE PINES, FL 33026 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: RORY W CHIN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHIN, RORY W MR
 Name:
 CHIN, RORY W MR

 Address:
 600 N. HIATUS ROAD
 Address:
 3935 TREE TOP DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US
 City-St-Zip:
 WESTON, FL 33332 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: RORY W CHIN MGR 04/30/2008