2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048273

Entity Name: W.S.CHEN, LLC

FILED Feb 16, 2011 Secretary of State

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

6000 TURKEY LAKE ROAD SUITE #105 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8919 SHADY GROVE COURT GAITHERSBURG, MD 20877 US

FEI Number: 76-0824777 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:

CHANG, SUSAN 6000 TURKEY LAKE ROAD, SUITE 105 ORLANDO, FL 32819 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: MGR

Name: CHANG, SUSAN

Address: 7014 PHILLIPS COVE COURT City-St-Zip: ORLANDO, FL 32819 US

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: SUSAN CHANG MGR 02/16/2011