2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041334

Entity Name: CHKO GROUP, L.L.C.

FILED Jan 10, 2009 Secretary of State

US

(X) Change () Addition

Name and Address of New Registered Agent:

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

1220 BUSINESS WAY 1220 BUSINESS WAY

UNIT 1 UNIT 1

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

1220 BUSINESS WAY 1220 BUSINESS WAY

UNIT 1 UNIT 1 LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936

FEI Number: 26-0149096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: PARK, CHANUN

1220 BUSINESS WAY

UNIT 1

LEHIGH ACRES, FL 33936 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

Title:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

PARK, CHANUN Name: Name: PARK, CHANUN

Address: 1220 BUSINESS WAY UNITE! Address: 1220 BUSINESS WAY UNIT 1 City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM () Delete Title: () Change () Addition

Name: HSUEH, PATRICK Name: Address: 2005 SILVERADA BLVD. #140 Address: City-St-Zip: RENO, NV 89512 City-St-Zip:

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: CHANUN D. PARK **MGRM** 01/10/2009