

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062042

Entity Name: CHEN YUNAN LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

645 CHRISTINA LAKE DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

645 CHRISTINA LAKE DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 26-0337412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNSHINE STRATEGIES LLC
8706 MAPLE LAKE PLACE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

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: PHEN, HWAYIN L
Address: 645 CHRISTINA LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR
Name: PHEN, BENJAMIN Y
Address: 645 CHRISTINA LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813 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 Statutes.

SIGNATURE: HLP

MGR

04/23/2011

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