2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067493

Entity Name: CHENG MANAGEMENT COMPANY, LLC

FILED Jan 04, 2011 Secretary of State

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

856 3RD AVE.SOUTH

200 NAPLES, FL 34102

NAFELO, I E 34102 03

Current Mailing Address: New Mailing Address:

856 3RD AVE.SOUTH

200 NAPLES, FL 34102 US

FEI Number: 13-3238107 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:

CHENG, JENNIFER V 856 3RD AVE.SOUTH 200 NAPLES, FL 34102 US

NAPLES, PL 34102 03

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:
 CHENG, JENNIFER V

 Address:
 856 3RD AVE.SOUTH, #200

 City-St-Zip:
 NAPLES, FL 34102 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: JENNIFER V. CHENG MGRM 01/04/2011