

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 09, 2008
Secretary of State**

DOCUMENT# L07000072994

Entity Name: CHOMIAK & GENG, LLC

Current Principal Place of Business:

8726 NW 26TH STREET
SUITE #17
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8726 NW 26TH STREET
SUITE #17
MIAMI, FL 33172

New Mailing Address:

2051 NW 112TH AVE
SUITE #127
MIAMI, FL 33172

FEI Number: 22-3966226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENG, RICARDO
8726 NW 26TH STREET
SUITE #17
MIAMI, FL 33172 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: MGR () Delete
Name: GENG, RICARDO
Address: 8726 NW 26TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: CHOMIAK, MARTHA
Address: 8726 NW 26TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENG, RICARDO
Address: 19521 SW 53RD ST
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
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: RICARDO GENG

MGR

04/09/2008

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