

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094527

FILED
Apr 23, 2008
Secretary of State

Entity Name: CHEN REALTY ENTERPRISES, L.L.C.

Current Principal Place of Business:

5219 N.W. 79TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5219 N.W. 79TH WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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 () Delete
Name: CHEN, YIHOMIN
Address: 5219 N.W. 79TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: CHEN, YING YING
Address: 5219 N.W. 79TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEN, YIH MIN
Address: 5219 N.W. 79TH WAY
City-St-Zip: PARKLAND, FL 33067

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: YING YING CHEN

MGRM

04/23/2008

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