

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000021301

FILED
Jul 21, 2009
Secretary of State**Entity Name:** DELEGY LLC**Current Principal Place of Business:**1647 MARUMBI CT
WESLEY CHAPEL, FL 33544 US**New Principal Place of Business:****Current Mailing Address:**1647 MARUMBI CT
WESLEY CHAPEL, FL 33544 US**New Mailing Address:****FEI Number:** 26-3658069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DENG, JINXIA
1647 MARUMBI CT
WESLEY CHAPEL, FL 33544 US**Name and Address of New Registered Agent:**CHEN, XIAOYU
1647 MARUMBI CT
WESLEY CHAPEL, FL 33544 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: XIAOYU CHEN

07/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: DENG, JINXIA
Address: 1647 MARUMBI CT
City-St-Zip: WESLEY CHAPEL, FL 33544 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: CHEN, XIAOYU
Address: 1647 MARUMBI CT
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: XIAOYU CHEN

MGR

07/21/2009

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