2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070114

Entity Name: CHAOPRAYA, LLC

FILED Mar 09, 2009 Secretary of State

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

4025 N. LECANTO HWY

BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

28930 BURKE MILL PLACE 78 S. JEFFERSON ST

WESLEY CHAPEL, FL 33545 US BEVERLY HILLS, FL 34465 US

FEI Number: 26-3009748 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:

PUNGSUWAN, PRAVEENAS 28930 BURKE MILL PLACE WESLEY CHAPEL, FL 33545

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

3 3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PUNGSUWAN, PRAVEENAS
 Name:

 Address:
 28930 BURKE MILL PLACE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33545 US
 City-St-Zip:

US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TANGSOONTHORNTHAM, URAI Name: TANGSOONTHORNTHAM, URAI

Address: 28930 BURKE MILL PLACE Address: 78 S.JEFFERSON ST

City-St-Zip: WESLEY CHAPEL, FL 33545 US City-St-Zip: BEVERLY HILLS, FL 34465 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: PRAVEENAS PUNGSUWAN MGRM 03/09/2009