

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008742

**FILED
Apr 28, 2011
Secretary of State**

Entity Name: JOHNNY CHEN, LLC.

Current Principal Place of Business:

731 DUVAL STATION ROAD
112
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

731 DUVAL STATION ROAD
112
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 26-4143502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

E&S BOOKKEEPING AND TAX SERVICES
1193 BEDROCK DRIVE
ORANGE PARK, FL 32065 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
Name: CHEN, YUN J
Address: 150 BEDSTONE DRIVE
City-St-Zip: ST. JOHNS, FL 32259 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 Statutes.

SIGNATURE: YUN JIN CHEN MGRM 04/28/2011

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