

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000039243

**FILED  
Jul 14, 2010  
Secretary of State**

**Entity Name:** DARRELL CHEN LLC

**Current Principal Place of Business:**

2823 POINCIANA CIRCLE  
COOPER CITY, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

2823 POINCIANA CIRCLE  
COOPER CITY, FL 33026

**New Mailing Address:**

FEI Number: 26-4756686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, DARRELL  
2823 POINCIANA CIRCLE  
COOPER CITY, FL 33026 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  
Name: NG-CHEN, HOYAN  
Address: 2823 POINCIANA CIRCLE  
City-St-Zip: COOPER CITY, FL 33026

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: DARRELL CHEN

PRES

07/14/2010

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