2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047561

Entity Name: CHEN'S FAMILY INVESTMENTS, LLC.

FILED Apr 21, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

431 MACARTHUR DR ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

431 MACARTHUR DR ORLANDO, FL 32839

FEI Number: 27-0192109 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:

ZHENG, RUIZHU 431 MACARTHUR DR ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZHENG, RUIZHU
Address: 431 MACAUTHUR DR
City-St-Zip: ORLANDO, FL 32839

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 Statues.

SIGNATURE: ZHENG, RUIZHU MGR 04/21/2011