

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049790

Entity Name: MARY CHEN LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2668 RIVIERA MANOR
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2668 RIVIERA MANOR
WESTON, FL 33332

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
4000 HOLLYWOOD BLVD
215S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVENUE
950
MIAMI, FL 33131 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: DANA KAUFMAN

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEN, MARY
Address: 2668 RIVIERA MANOR
City-St-Zip: WESTON, FL 33332 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: MARY CHEN

MGRM

04/23/2010

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