2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058745

Entity Name: LAM CHEN ENTERPRISES, LLC

FILED Apr 10, 2011 Secretary of State

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

3264 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

3264 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442

FEI Number: 56-2290924 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:

LAM, MANDY 3264 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 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: LAM, MANDY

Address: 22625 MIDDLE-TOWN DR City-St-Zip: BOCA RATON, FL 33428

Title: MGRM Name: LAM, KAMLOK

Address: 22625 MIDDLE-TOWN DR City-St-Zip: BOCA RATON, FL 33428

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: MANDYLAM MGR 04/10/2011