2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059698

Entity Name: J. & M. CHONG, LLC

FILED Feb 21, 2011 Secretary of State

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

8669 N.W. 66TH STREET 7875 NW 54TH STREET MIAMI, FL 33166 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8669 N.W. 66TH STREET 7875 NW 54TH STREET MIAMI, FL 33166 DORAL, FL 33166

FEI Number: 27-0418295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHONG, MICHAEL
8669 N.W. 66TH STREET
MIAMI, FL 33166 US

CHONG, MICHAEL
7875 NW 54TH STREET
DORAL, FL 33166 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: 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHONG, MICHAEL

 Address:
 8669 N.W. 66TH STREET

 City-St-Zip:
 MIAMI, FL 33166

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: MICHAEL CHONG MGR 02/21/2011