

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070808

FILED
Mar 18, 2012
Secretary of State

Entity Name: CHEN HEALTH ENTERPRISES, L.L.C.

Current Principal Place of Business:

5219 N.W. 79TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5219 N.W. 79TH WAY
PARKLAND, FL 33067

New Mailing Address:

3850 NE 26 AVE.
LIGHTHOUSE POINT, FL 33064

FEI Number: 27-0593888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: MGRM
Name: CHEN, YIH-MIN
Address: 5219 N.W. 79TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: CHEN, YING YING
Address: 5219 N.W. 79TH WAY
City-St-Zip: PARKLAND, FL 33067

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: YING YING CHEN

MGRM

03/18/2012

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