

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093687

FILED
Apr 29, 2010
Secretary of State

Entity Name: CHAI LI LLC

Current Principal Place of Business:

19390 COLLINS AVENUE
625
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

90 SW 3RD. ST.
1116
MIAMI, FL 33130 US

Current Mailing Address:

19390 COLLINS AVENUE
625
SUNNY ISLES, FL 33160 US

New Mailing Address:

90 SW 3RD. ST.
1116
MIAMI, FL 33130 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPA, ANTHONY J CPA
301 YAMATO ROAD
1240
BOCA RATON, FL 33431 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: INTACHAI, SUPANUCH J
Address: 90 SW 3RD ST.
City-St-Zip: MIAMI, FL 33130 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: SUPANUCH INTACHAI

MGRM

04/29/2010

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