2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066323

Entity Name: SOHENG CHANG, LLC

FILED Jan 14, 2011 Secretary of State

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

1769 BIKINI CT.

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1769 BIKINI CT.

CAPE CORAL, FL 33904 US

FEI Number: 42-1772543 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUTIE 110 TAMPA, FL 33618 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:

Γitle: MGR

Name: CHANG HEATHCOTE, PENELOPE

Address: 1769 BIKINI CT.

City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR

Name: CHANG HEATHCOTE, DARRYL

Address: 1769 BIKINI CT.

City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR

Name: YUK LING CHANG, CECILIA

Address: 1769 BIKINI CT.

City-St-Zip: CAPE CORAL, FL 33904 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 Statues.

SIGNATURE: CHANG HEATHCOTE PENELOPE MGR 01/14/2011