2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091129

Entity Name: CHEN & DONG LLC

FILED Mar 21, 2011 Secretary of State

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

6901 22ND AVE NORTH VC-2

ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

10342 NW 30TH TERRACE 2266 TYRONE SQUARE ST . PETERSBURG, FL 33710

FEI Number: 27-3365812 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:

DONG, LIANG QIN,
10342 NW 30TH TERRACE
DORAL, FL 33172 US
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10342 NW 30TH TERRACE
DORAL, FL 33172 US
DORAL, FL 33172 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: LIANG QIN DONG 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: CHEN, YU

Address: 2266 TYRONE SQUARE
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM

Name: DONG, LIANG QIN
Address: 10342 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33172

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: YU CHEN MGRM 03/21/2011