2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028658

Entity Name: KELLY CHEN, LLC

FILED May 01, 2012 Secretary of State

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

16057 TAMPA PALMS BLVD W PMB 226

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16057 TAMPA PALMS BLVD W PMB 226 TAMPA, FL 33647

FEI Number: 45-0727004 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:

LIN, RUI JIE 16057 TAMPA PALMS BLVD W PMB 226 TAMPA, FL 33647 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:

Title: MGRM Name: LIN, RUI JIE

Address: 16057 TAMPA PALMS BLVD W, PMB 226

City-St-Zip: TAMPA, FL 33647 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: RUI JIE LIN MGRM 05/01/2012