

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073029

Entity Name: MELVIN & CHARLES CHIANG LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4549 BALLARD ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

1956 GROVE AVE
UNIT A
FORT MYERS, FL 33901

Current Mailing Address:

4549 BALLARD ROAD
FORT MYERS, FL 33905

New Mailing Address:

1956 GROVE AVE
UNIT A
FORT MYERS, FL 33901

FEI Number: 33-1221379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SEK WAH
4549 BALLARD ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

LEE, SEK WAH
1956 GROVE AVE
UNIT A
FORT MYERS, FL 33901 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEOU CHIANG, TAI
Address: 1956 GROVE AVE UNIT A
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM
Name: KAY KOK, YAU
Address: 1956 GROVE AVE UNIT A
City-St-Zip: FORT MYERS, FL 33901

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: KAY KOK, YAU

MGRM

04/29/2012

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