2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073865

Entity Name: E.C. CHNG FLORIDA REALTY, LLC

FILED Apr 27, 2012 Secretary of State

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

351 SOUTH CYPRESS ROAD 351 SOUTH CYPRESS ROAD

SUITE 100 SUITE 100

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

351 SOUTH CYPRESS ROAD 351 SOUTH CYPRESS ROAD SUITE 100

SUITE 100

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

FEI Number: 45-2622158 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:

KLEINMAN, ROBERT S 1701 WEST HILLSBORO BLVD SUITE 207 DEERFIELD BEACH, FL 33442 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:

MGR

CHING, CHNG E Name: Address: 12 MELROSE DRIVE City-St-Zip: SINGAPORE, SG 358508 SG

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: CHNG ENG CHING **MGR** 04/27/2012