

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000083030

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** INVESTMENTS CHEN USA, LLC

**Current Principal Place of Business:**

6009 WINDHOVER DRIVE  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

6009 WINDHOVER DRIVE  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 35-2417937

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

YU, CHEN H  
6009 WINDHOVER DRIVE  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

LIAW, JANE C  
6009 WINDHOVER DRIVE  
ORLANDO, FL 32819 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: JANE CHEN LIAW

01/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CHEN LIAW, JANE  
Address: 6009 WINDHOVER DRIVE  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM  
Name: MEEI HUEY, CHEN F  
Address: ESTRADA FERNANDO NOBRE 1919, CASA 1  
City-St-Zip: COTIA, SP 06706-005 BR

Title: MGRM  
Name: HWA YU, CHEN  
Address: ESTRADA FERNANDO NOBRE 1919, CASA 1  
City-St-Zip: COTIA, SP 06706-005 BR

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: JANE CHEN LIAW

MRS

01/18/2012

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