

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2009
Secretary of State**

DOCUMENT# L04000039482

Entity Name: HDD INVESTMENT, LLC

Current Principal Place of Business:

4219 W. 9TH COURT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4219 W. 9TH COURT
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-1596671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOY, SHEK CHUEN
4219 W. 9TH COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CHOY, SHEK CHUEN
Address: 4219 W. 9TH COURT
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: CHEN, PUI K
Address: 4219 W 9TH CT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CHEN, PUI KING
Address: 4219 W 9TH CT
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHOY, SHEK CHUEN

MGR

01/11/2009

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