

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000773

Entity Name: HAI YEN L.L.C.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2071 PINERIDGE RD
NAPLES, FL 34109 US

New Principal Place of Business:

2400 VANDERBILT BEACH RD
105
NAPLES, FL 34109 US

Current Mailing Address:

2022 IMPERIAL CIR
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-3415976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, LONG H
2022 IMPERIAL CIR
NAPLES, FL 34110 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
Name: HUYNH, LONG H
Address: 2022 IMPERIAL CIR
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: LAI, YEN
Address: 2022 IMPERIAL CIR
City-St-Zip: NAPLES, FL 34110 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 Statutes.

SIGNATURE: LONG HAI HUYNH

MGR

01/07/2010

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