## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000773

Entity Name: HAI YEN L.L.C.

FILED Mar 28, 2011 Secretary of State

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

2400 VANDERBILT BEACH RD 105 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2022 IMPERIAL CIR NAPLES, FL 34110 US

FEI Number: 59-3415976 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:

HUYNH, LONG H 2022 IMPERIAL CIR NAPLES, FL 34110 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:**

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 Statues.

SIGNATURE: LONG H HUYNH MGR 03/28/2011