

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130615

FILED
Feb 06, 2012
Secretary of State

Entity Name: HALONG BAY HOLDINGS LLC

Current Principal Place of Business:

13615 S. DIXIE HWY
SUITE 114-360
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HWY
SUITE 114-360
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 37-1660422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROFESSIONAL REGISTERED AGENTS INC.
13615 S. DIXIE HWY
SUITE 114-360
MIAMI, FL 33176 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: POA MANAGEMENT (FLORIDA) LLC
Address: 13615 S. DIXIE HWY, SUITE 114-360
City-St-Zip: MIAMI, FL 33176 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: ABRAHM SMITH

ATTY

02/06/2012

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