

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017653

Entity Name: HIEN, L.L.C.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

468 W. HWY. 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1231 DOUGLAS AVE.
LONGWOOD, FL 32779

Current Mailing Address:

468 W. HWY. 436
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 51-0419224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, CHAU
468 W. HWY. 436
ALTAMONTE SPRINGS, FL 32714 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: P () Delete
Name: NGUYEN, CHAN
Address: 468 W. HWY 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAU NGUYEN

P

01/04/2006

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