

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017653

Entity Name: HIEN, L.L.C.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1231 DOUGLAS AVE.
LONGWOOD, FL 32779

New Principal Place of Business:

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: NGUYEN, CHAU
Address: 468 W. HWY 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: NGUYEN CHAU

P

05/01/2008

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