2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022697

Entity Name: 535 INVESTMENT, LLC

FILED Apr 24, 2005 Secretary of State

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

535 CASSAT AVENUE

JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

535 CASSAT AVENUE

JACKSONVILLE, FL 32254 US

FEI Number: 20-0061691 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:

NGUYEN, CHUONG T LU, HIEP H

2307 W. CLOVELLY LN 535 CASSAT AVE

ST. AUGUSTINE, FL 32092 US JACKSONVILLE, FL 32254 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: HIEP H LU 04/24/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NGUYEN, CHUONG T
 Name:
 LU, HIEP H

 Address:
 8787 SOUTHSIDE BLVD, #4318
 Address:
 535 CASSAT AVE

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LU, HIEP H
 Name:

 Address:
 2439 SPRING BELL RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HIEP H LU MGRM 04/24/2005