

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 02, 2012
Secretary of State

Entity Name: CHAM LEUNG INVESTMENT L.L.C.

Current Principal Place of Business:

16500 COLLINS AVENUE, #2554
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

10160 W OAKLAND PARK BLVD
SUNRISE, FL 33351

Current Mailing Address:

16500 COLLINS AVENUE, #2554
N. MIAMI BEACH, FL 33160

New Mailing Address:

10160 W OAKLAND PARK BLVD
SUNRISE, FL 33351

FEI Number: 32-0098291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUNG, CHAM
16500 COLLINS AVENUE, #2554
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LEUNG, CHAM
10160 W OAKLAND PARK BLVD
SUNRISE, FL 33351 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:

07/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEUNG, CHAM
Address: 10160 W OAKLAND BLVD
City-St-Zip: SUNRISE, FL 33351

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: CHAM LEUNG

MGR

07/02/2012

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