2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048113

Entity Name: HUI INVESTMENTS 2, LLC

FILED Apr 21, 2010 Secretary of State

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

313 N.E. 211 TERR, STE 5 NORTH MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

313 N.E. 211 TERR, STE 5 NORTH MIAMI, FL 33179

FEI Number: 20-1330792 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:

HUI, TIN W 313 N.E. 211 TERR, STE 5 NORTH MIAMI, FL 33179 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: MGR Name: HUI, TIN W

Address: 313 N.E. 211 TERR, STE 5 City-St-Zip: NORTH MIAMI, FL 33179

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 Statues.

SIGNATURE: HAROLD HUI MGR 04/21/2010