2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066023

Entity Name: GONG INVESTMENTS LLC

FILED Mar 26, 2009 Secretary of State

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

P.O. BOX 1008 1777 N. MILPITAS BLVD., APOPKA, FL 32704 #329

MILPITAS, CA 95035

Current Mailing Address: New Mailing Address:

POB 4146 1777 N. MILPITAS BLVD., APOPKA, FL 32704

#329

MILPITAS, CA 95035

FEI Number: 20-1600611 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:

SPEIGEL, HOWARD A 1133 LOÚISIANA AVE., #214

WINTER PARK, FL 32789 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: ADDITIONS/CHANGES:

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

GONG, HENRY Name: Name: GONG, HENRY Address: POB 4146 Address: 1777 N. MILPITAS BLVD., #329 City-St-Zip: APOPKA, FL 32704 City-St-Zip: MILPITAS, CA 95035

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

SIGNATURE: HENRY K. GONG 03/26/2009

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.