2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074818

Entity Name: LIVING REALTY AND INVESTMENTS, LLC

FILED Apr 28, 2009 Secretary of State

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

11805 HAWK HOLLOW LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

11805 HAWK HOLLOW LAKE WORTH, FL 33449

FEI Number: 20-3228564 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:

SEM, PO YING 11805 HAWK HOLLOW LAKE WORTH, FL 33449 US

MANAGING MEMBERS/MANAGERS:

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

Elocatomic orginatare or regional

ADDITIONS/CHANGES:

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

Name: SEM, PO Y Name: SEM, PO Y

 Address:
 11805 HAWK HOLLOW
 Address:
 11805 HAWK HOLLOW

 City-St-Zip:
 LAKE WORTH, FL 33449
 City-St-Zip:
 LAKE WORTH, FL 33449

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

 Name:
 SEM, HUNG K
 Name:
 SEM, HUNG K

 Address:
 11805 HAWK HOLLOW
 Address:
 11805 HAWK HOLLOW

City-St-Zip: LAKE WORTH, FL 33449

City-St-Zip: LAKE WORTH, FL 33449

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

 Name:
 SEM, ALFRED
 Name:
 SEM, ALFRED

 Address:
 11805 HAWK HOLLOW
 Address:
 11805 HAWK HOLLOW

 City-St-Zip:
 LAKE WORTH, FL 33449
 City-St-Zip:
 LAKE WORTH, FL 33449

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: PO YING SEM MGRM 04/28/2009