

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101202

FILED
Feb 17, 2010
Secretary of State

Entity Name: INTERSTATE HOLDINGS & INVESTMENTS, LLC

Current Principal Place of Business:

10229 S.W. 59TH STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

16563 NW 5TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-3762455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOY, PETER
10229 S.W. 59TH STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: MGRM
Name: HING, LINCOLN
Address: 10229 S.W. 59TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM
Name: MOY, PETER
Address: 10229 S.W. 59TH STREET
City-St-Zip: COOPER CITY, FL 33328

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: LINCOLN HING

MGR

02/17/2010

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