2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024931

Entity Name: TIEN2 MARKET, LLC

FILED Mar 05, 2010 Secretary of State

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

3410 LAKE CORTONA WAY WIMAUMA, FL 33598 US

Current Mailing Address: New Mailing Address:

3410 LAKE CORTONA WAY WIMAUMA, FL 33598 US

FEI Number: 20-4446612 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:

TU, TIEN 3410 LAKE CORTONA WAY WIMAUMA, FL 33598 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:
 NGUYEN, HAO-NHIEN

 Address:
 3410 LAKE CORTONA WAY

 City-St-Zip:
 WIMAUMA, FL 33598 US

Title: MGR

Name: MAI, THUY THANH
Address: 12819 BONNIE LANE
City-St-Zip: STAFFORD, TX 77477

Title: MGR Name: MAI, THINH

Address: 12819 BONNIE LANE City-St-Zip: STAFFORD, TX 77477

Title: MGR

Name: MAI, TUNG THANH
Address: 12819 BONNIE LANE
City-St-Zip: STAFFORD, TX 77477

Title: MGR

 Name:
 MAI, TRUC THANH

 Address:
 12819 BONNIE LANE

 City-St-Zip:
 STAFFORD, TX 77477

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: HAO NGUYEN MGR 03/05/2010