2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029049

Entity Name: HUONG & VAN, LLC

FILED Jan 22, 2009 Secretary of State

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

9640 SW 24 ST MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

7205 SW 101 COURT MIAMI, FL 33173

FEI Number: 83-0452456 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:

TRAN, HUONG 7205 SW 101 COURT MIAMI, FL 33173 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:

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

 Name:
 TRAN, HUONG
 Name:

 Address:
 7205 SW 101 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

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: HOUNG TRAN MGR 01/22/2009