2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029049

Entity Name: HUONG & VAN, LLC

FILED Jan 26, 2011 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:

Title: MGR

 Name:
 TRAN, HUONG

 Address:
 7205 SW 101 COURT

 City-St-Zip:
 MIAMI, FL 33173

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: HUONG TRAN MGR 01/26/2011