

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000101061

FILED
Mar 30, 2011
Secretary of State

Entity Name: HSU ENTERPRISE GROUP, LLC

Current Principal Place of Business:

709 ANCHORS STREET NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

182-17 150TH DRIVE
JAMAICA, NY 11413

New Mailing Address:

FEI Number: 20-5714949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSOI, JOHNNY
709 ANCHORS STREET NW
FORT WALTON BEACH, FL 32548 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: HSU, PAUL
Address: 709 ANCHORS STREET NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: LAM, MING H
Address: 182-17 150TH DRIVE
City-St-Zip: JAMAICA, NY 11413

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: PAUL HSU

MGRM

03/30/2011

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