

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040070

Entity Name: GIAU DUONG, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

11300 LEGACY AVE
130
PALM BEACH, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11300 LEGACY AVE
130
PALM BEACH, FL 33410 US

New Mailing Address:

3630 W TIENKEN RD
ROCHESTER HILLS, MI 48306 US

FEI Number: 20-8837451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUONG, GIAU
11300 LEGACY AVE
130
PALM BEACH, FL 33410 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: DUONG, GIAU
Address: 11300 LEGACY AVE, 130
City-St-Zip: PALM BEACH, FL 33410

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: GIAU DUONG

MEM

02/18/2010

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