2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040070

Entity Name: GIAU DUONG, LLC

FILED Apr 26, 2012 Secretary of State

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

11300 LEGACY AVE

130

PALM BEACH, FL 33410 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DUONG, GIAU 11300 LEGACY AVE 130

PALM BEACH, FL 33410 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: 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 Statues.

SIGNATURE: GIAU DUONG MGR 04/26/2012