

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064305

FILED
May 02, 2010
Secretary of State

Entity Name: HASSEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

7532 PALMER GLEN CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

114-11 LEFFERTS BLVD.
SOUTH OZONE PARK, NY 11420

Current Mailing Address:

114-11 LEFFERTS BLVD.
SOUTH OZONE PARK, NY 11420

New Mailing Address:

FEI Number: 26-0389781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HASSEN, ABDEL K
7532 PALMER GLEN CIRCLE
SARASOTA, FL 34240 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: HASSEN, ABDEL K
Address: 3271 CALHOUN STREET
City-St-Zip: ALAMEDA, CA 94501

Title: VP
Name: HASSEN, SAM
Address: 114-11 LEFFERTS BLVD
City-St-Zip: SOUTH OZONE PARK, NY 11420

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: ABDEL K HASSEN

MANG

05/02/2010

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