

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064305

FILED
Apr 17, 2011
Secretary of State

Entity Name: HASSEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

HASSEN, ABDEL K
7532 PALMER GLEN CIRCLE
SARASOTA, FL 34240 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: 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 HASSAN

MANG

04/17/2011

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