

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074330

FILED
Mar 27, 2011
Secretary of State

Entity Name: PHUOC NGA INVESTMENT, LLC

Current Principal Place of Business:

3160 VINELAND RD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3160 VINELAND RD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-0548921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINH, PHUOC V
10903 MYSTIC CIR # 102
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

NGUYEN, THU-NGA T
4820 JAMAICA LN
KISSIMMEE, FL 34746 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: THU-NGA T NGUYEN

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DINH, PHUOC V
Address: 4820 JAMAICA LN
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM
Name: NGUYEN, THU-NGA T
Address: 4820 JAMAICA LANE
City-St-Zip: KISSIMMEE, FL 34746

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: THU-NGA T NGUYEN

MGRM

03/27/2011

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