

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116011

Entity Name: HO LEE ME, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5072 ANNUCIATION CIRCLE, SUITE 101
AVE MARIA, FL 34142

New Principal Place of Business:

Current Mailing Address:

5072 ANNUCIATION CIRCLE, SUITE 101
AVE MARIA, FL 34142

New Mailing Address:

FEI Number: 26-1933241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDILLO, KEITH & BONAQUIST, P.A.
3550 TAMiami TRAIL EAST
NAPLES, FL 34112 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: HO, PHONG T
Address: 5209 MILANO ST
City-St-Zip: AVE MARIA, FL 34142

Title: MGRM
Name: CRON, MELVIN
Address: 5209 MILANO ST
City-St-Zip: AVE MARIA, FL 34142

Title: MGRM
Name: NGUYEN, LIEU
Address: 5209 MILANO ST
City-St-Zip: AVE MARIA, FL 34142

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: PHONG HO

MRGM

01/04/2011

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