2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010593

Entity Name: HAAIEN KOOI, LLC

Address:

City-St-Zip:

10007 FACET COURT

ORLANDO, FL 32836

FILED Apr 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10007 FACET COURT ORLANDO, FL 32836 **Current Mailing Address: New Mailing Address:** 10007 FACET COURT ORLANDO, FL 32836 FEI Number: 26-2059229 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: FONG, DAVID 105 E. STATE ROAD 434 WINTER SPRINGS, FL 32708 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WANG, GEORGE Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE WANG SR P 04/21/2009