2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016293

Entity Name: NGUYEN INVESTMENTS, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

951 JASMINE DRIVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

951 JASMINE DRIVE 6585 COBIA CIRCLE

DELRAY BEACH, FL 33483 BOYNTON BEACH, FL 33437

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A. 100 W CYPRESS CREEK ROAD, STE 700 FORT LAUDERDALE, FL 33309 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NGUYEN, JOHN
 Name:

 Address:
 951 JASMINE DRIVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NGUYEN, VAN
 Name:

 Address:
 951 JASMINE DRIVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 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: VAN NGUYEN MGR 01/13/2009