2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027556

Entity Name: 8761 INVESTMENT, LLC.

FILED Jun 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4559 W HWY 192

KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

70 WESTBANK EXPY GRETNA, LA 70053 US

FEI Number: 26-2198878 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:

LEE, CHIN-LI 4559 W HWY 192 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

LEE, CHIN-LI Name: Address: 4559 W HWY 192

City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR

Name: LEE, CHEN HORNG Address: 4559 W HWY 192

City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR

LEE, SIN-WEI Name: 4559 W HWY 192 Address:

City-St-Zip: KISSIMMEE, FL 34746 US

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 Statues.

SIGNATURE: CHIN-LI LEE **MGR** 06/14/2011