

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002132

FILED
Apr 10, 2010
Secretary of State

Entity Name: HOANG II, LLC

Current Principal Place of Business:

1525 E. COLONIAL DR.
UNIT 3
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1525 E. COLONIAL DR.
UNIT 3
ORLANDO, FL 32803

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOANG, UYENPHUONG
1525 E. COLONIAL DR.
UNIT 3
ORLANDO, FL 32803 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: MGR
Name: HOANG, UYENPHUONG
Address: 1525 E. COLONIAL DR. UNIT 3
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: HOANG, TAM M
Address: 1525 E. COLONIAL DR. UNIT 3
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: HOANG, VICTOR M
Address: 1525 E. COLONIAL DR. UNIT 3
City-St-Zip: ORLANDO, FL 32803

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: TAM M. HOANG

MGR

04/10/2010

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