2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002132

Entity Name: HOANG II, LLC

FILED Apr 28, 2011 Secretary of State

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

220 N. KIRKMAN ROAD, STE. B 477 N. COURTENAY PARKWAY ORLANDO, FL 32811

COCOA, FL 32923

Current Mailing Address: New Mailing Address:

220 N. KIRKMAN ROAD, STE. B PO. BOX 581159 ORLANDO, FL 32811 ORLANDO, FL 32858

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:

HOANG, UYENPHUONG HOANG, UYENPHUONG 1525 E. COLONIAL DR. 220 N. KIRKMAN RD UNIT 3 SUITE B ORLANDO, FL 32803 US ORLANDO, FL 32811 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: PHUONGHOANG 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HOANG, UYENPHUONG Name: Address: PO. BOX 581159 City-St-Zip: ORLANDO, FL 32811

Title: MGR

Name: HOANG, TAM M Address: PO.BOX 581159 City-St-Zip: ORLANDO, FL 32811

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: PHUONG HOANG CEO 04/28/2011