

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000015346

FILED
Sep 18, 2010
Secretary of State

Entity Name: WONG & LOPEZ INVESTMENTS, LLC

Current Principal Place of Business:

2466 ANDROS LANE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1581 NW 100TH TERR
PLANTATION, FL 33322

Current Mailing Address:

2466 ANDROS LANE
FT. LAUDERDALE, FL 33312

New Mailing Address:

1581 NW 100TH TERR
PLANTATION, FL 33322

FEI Number: 26-4220671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, MARCIAL J
2466 ANDROS LANE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WONG, MARCIAL J
1581 NW 100TH TERR
PLANTATION, FL 33322 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

09/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ-WONG, MICHELLE
Address: 1581 NW 100TH TERR
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: WONG, MARCIAL J
Address: 1581 NW 100 TERRACE
City-St-Zip: PLANTATION, FL 33322

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: MARCIAL WONG

CEO

09/18/2010

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