2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032945

Entity Name: HAIGEM GROUP, LLC

FILED Apr 23, 2012 Secretary of State

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

2411 CLAY COURT 2682 HENLEY ROAD

LONGWOOD, FL 32779 US GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

2411 CLAY COURT PO BOX 65639

LONGWOOD, FL 32779 US ORANGE PARK, FL 32065 US

FEI Number: 26-4625227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NGUYEN, HAI T NGUYEN, HAI T 2411 CLAY COURT 2682 HENLEY ROAD

LONGWOOD, FL 32779 US GREEN COVE SPRINGS, FL 32043 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: HAI NGUYEN 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: NGUYEN, HAI T Address: PO BOX 65639

City-St-Zip: ORANGE PARK, FL 32065 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: HAI NGUYEN PRES 04/23/2012