

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083399

FILED
Jan 28, 2010
Secretary of State

Entity Name: HONG KONG INVESTMENTS, LLC

Current Principal Place of Business:

7707 SW 140 COURT
MIAMI, FL 33183

New Principal Place of Business:

4851 NW 79TH AVE
A
MIAMI, FL 33166

Current Mailing Address:

7707 SW 140 COURT
MIAMI, FL 33183

New Mailing Address:

4851 NW 79TH AVE
A
MIAMI, FL 33166

FEI Number: 27-0844250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAY, SUSANA
7707 SW 140 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LAY, JONATHAN
4851 NW 79TH AVE
A
MIAMI, FL 33166 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: LAY JONATHAN

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAY, WEI HUNG
Address: 4851 NW 79TH AVE SUITE A
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: LAY, JONATHAN
Address: 4851 NW 79TH AVE SUITE A
City-St-Zip: MIAMI, FL 33166

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: LAY JONATHAN

MGRM

01/28/2010

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