

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090862

FILED
Feb 16, 2011
Secretary of State

Entity Name: HOPE INNOVATION MANAGEMENT, LLC.

Current Principal Place of Business:

801 S. OCEAN BLVD., STE 903
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

11 SAGAMORE LANE
DIX HILLS, NY 11746

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HUANG, JEFFREY Y
Address: 11 SAGAMORE LANE
City-St-Zip: DIX HILLS, NY 11746

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: JEFFREY HUANG

MGR

02/16/2011

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