

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103269

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLAT SUN INVESTMENT LLC

Current Principal Place of Business:

4430 PRINCE HALL BLVD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4430 PRINCE HALL BLVD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 27-1188956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIR LENDING USA LLC
4430 PRINCE HALL BLVD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FLAT MOON INVESTMENT LLC
4430 PRINCE HALL BLVD
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: HAT CHEONG LAU

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAU, HAT CHEONG
Address: 4430 PRINCE HALL BLVD
City-St-Zip: ORLANDO, FL 32811

Title: MGRM
Name: JOW, WILLIAM WAIKIN
Address: 206 HALF MOON BAY COURT
City-St-Zip: POINCIANA, FL 34759

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: HAT CHEONG LAU

MGRM

01/05/2012

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