

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107468

FILED
Apr 22, 2011
Secretary of State

Entity Name: A1 INVESTMENT & HOLDINGS, LLC.

Current Principal Place of Business:

2295 S. HIAWASSEE RD.
#212
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

C/O LANG, 2114 HILLCREST ST.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-1271445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SHIRLEY
2295 S. HIAWASSEE RD.
#212
ORLANDO, FL 32835 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: LEUNG, BENEDICT
Address: 885 PROGRESS AVE., SUITE LPH12
City-St-Zip: TORONTO, ON M1H 3G3 CA

Title: MGR
Name: HO, DAVID
Address: 650 HIGHWAY 7 EAST, SUITE 200
City-St-Zip: RICHMOND HILL, ON L4B 2N7 CA

Title: MGR
Name: YAU, ERIC
Address: 5 KING'S CROSS AVE.
City-St-Zip: RICHMOND HILL, ON L4B 2M4 CA

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: BEN LEUNG

MGR

04/22/2011

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