

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085672

FILED
Apr 28, 2011
Secretary of State

Entity Name: HOANG INVESTMENT, LLC

Current Principal Place of Business:

220 N. KIRKMAN RD.
SUITE B
ORLANDO, FL 32811

New Principal Place of Business:

5017 N. DIXIE HIGHWAY
FRENCHTOWN, MI 48166

Current Mailing Address:

P.O. BOX 581159
ORLANDO, FL 32858-11 59

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:

HOANG, TAM M
220 N. KIRKMAN RD
STE B
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HOANG, PHUONG
220 N. KIRKMAN RD
STE B
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: PHUONG HOANG

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOANG, PHUONG M
Address: P.O.BOX 581159
City-St-Zip: ORLANDO, FL 32858

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: PHUONG HOANG

CEO

04/28/2011

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