2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122216

Entity Name: SUCCESSHUB HOLDINGS LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18375 VENTURA BLVD. 1956 GROVE AVE

823 UNIT A

TARZANA, CA 91356 US FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

18375 VENTURA BLVD. 1956 GROVE AVE

23 UNIT A

TARZANA, CA 91356 US FORT MYERS, FL 33901 US

FEI Number: 27-4154639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX & GENERAL SERVICES INC
2003 DEL PRADO BLVD
STE J
LEE, SEK WAH
1956 GROVE AVE
UNIT A

CAPE CORAL, FL 33990 US FORT MYERS, FL 33901 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: LEE SEK WAH 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEE, SEK WAH

Address: 1956 GROVE AVE UNIT A City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR

Name: FOONG, CHEE KOON
Address: 1956 GROVE AVE UNIT A
City-St-Zip: FORT MYERS, FL 33901 US

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 Statues.

SIGNATURE: LEE SEK WAH MGRM 04/30/2012