

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125708

FILED
Feb 17, 2011
Secretary of State

Entity Name: LONG LAKE INVESTMENT LLC

Current Principal Place of Business:

8790 TWIN LAKE DR
BOCA RATON, FL 33496

New Principal Place of Business:

8790 TWIN LAKE DR
BOCA RATON, FL 33496 UN

Current Mailing Address:

8790 TWIN LAKE DR
BOCA RATON, FL 33496

New Mailing Address:

8790 TWIN LAKE DR
BOCA RATON, FL 33496 UN

FEI Number: 37-1616479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, SHARON
8790 TWIN LAKE DR
BOCA RATON, FL 33496 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: JIANG, SHARON
Address: 8790 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496 UN

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: SHARON JIANG

MRG

02/17/2011

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