

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129043

FILED
Feb 08, 2012
Secretary of State

Entity Name: HOUSTON OPPORTUNITY FUND LLC

Current Principal Place of Business:

782 NW 42 AVENUE
#447
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW 42 AVENUE
#447
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-3811672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, MARIZELA R
782 NW 42 AVENUE
#447
MIAMI, FL 33126 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: MGRM
Name: MAXWELL, AUGUSTO E
Address: 782 NW 42 AVENUE, SUITE #447
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: MAXWELL, MARIZELA R
Address: 782 NW 42 AVENUE, SUITE #447
City-St-Zip: MIAMI, FL 33126

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: AUGUSTO MAXWELL

MGRM

02/08/2012

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