

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006304

Entity Name: H & L INVESTMENT LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

4415 CARAMBOLA CIR. SOUTH
COCONUT CREEK, FL 33065

New Principal Place of Business:

Current Mailing Address:

4415 CARAMBOLA CIR. SOUTH
COCONUT CREEK, FL 33065

New Mailing Address:

FEI Number: 51-0552357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAU, SAM
4415 CARAMBOLA CIR. SOUTH
COCONUT CREEK, FL 33065 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAU, SAM
Address: 4415 CARAMBOLA CIR. SOUTH
City-St-Zip: COCONUT CREEK, FL 33065

Title: MGR () Delete
Name: HUANG, WENBIN
Address: 4415 CARAMBOLA CIR. SOUTH
City-St-Zip: COCONUT CREEK, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAM LAU

MANA

09/04/2007

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