

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000006304

Entity Name: H & L INVESTMENT LLC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

1724 SW ST.LUCIE WEST BLVD
PORT ST.LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1724 SW ST.LUCIE WEST BLVD
PORT ST.LUCIE, FL 34986

New Mailing Address:

FEI Number: 51-0552357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAU, SAM
4415 CARAMBOLA CIR. SOUTH
COCONUT CREEK, FL 33065 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 () Delete
Name: LAU, SAM
Address: 1795 SW NEW PORT ISLE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGR () Delete
Name: HUANG, WENBIN
Address: 1795 SW NEW PORT ISLE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: JIANG, XIAOYAN
Address: 1795 SW NEWPORT ISLE BLVD
City-St-Zip: PORT STLUCIE, FL 34953

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: WENBIN HUANG

MGR

08/28/2009

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