

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003696

FILED
Apr 08, 2011
Secretary of State

Entity Name: H & T INVESTMENTS (AUSTRALIA) PTY LTD, LLC

Current Principal Place of Business:

73 MOUNT VIEW RD.
THOMASTOWN
VICTORIA, AUSTRALIA, XX 3074

New Principal Place of Business:

73 MOUNT VIEW RD.
THOMASTOWN
VICTORIA, AUSTRALIA, XX 3074 AU

Current Mailing Address:

73 MOUNT VIEW RD.
THOMASTOWN
VICTORIA, AUSTRALIA, XX 3074

New Mailing Address:

73 MOUNT VIEW RD.
THOMASTOWN
VICTORIA, AUSTRALIA, XX 3074 AU

FEI Number: 98-0671003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALL COUNTY PREMIER PROPERTY MANAGEMENT
1507 PARK CENTER DRIVE SUITE 1A
ORLANDO, FL 32835 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: BUD COSTELLO

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NGUYEN, HAO
Address: 73 MOUNT VIEW ROAD
City-St-Zip: THOMASTOWN, VIC, AUSTRALIA, XX 3074 AU

Title: MGRM
Name: NGUYEN, THUAN
Address: 73 MOUNT VIEW ROAD
City-St-Zip: THOMASTOWN, VIC, AUSTRALIA, XX 3074 AU

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: HAO NGUYEN

MGRM

04/08/2011

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