2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003696

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

FILED Feb 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

73 MOUNT VIEW RD. **THOMASTOWN**

VICTORIA, AUSTRALIA, XX 3074 ΑU

Current Mailing Address: New Mailing Address:

73 MOUNT VIEW RD. THOMASTOWN

VICTORIA, AUSTRALIA, XX 3074 ΑU

FEI Number: 98-0671037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL COUNTY PREMIER PROPERTY MANAGEMENT 1507 PARK CENTER DRIVE SUITE 1A

ORLANDO, FL 32835

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 02/02/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NGUYEN, CAM H Name: 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 Statues.

SIGNATURE: CAM HAO NGUYEN **MGRM** 02/02/2012