

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 19, 2006
Secretary of State

DOCUMENT# L05000063940

Entity Name: DENNY CAO, LLC

Current Principal Place of Business:

2160 NE 2ND AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

2160 NE 2ND AVENUE
BOCA RATON, FL 33431 US

Current Mailing Address:

2160 NE 2ND AVENUE
BOCA RATON, FL 33431

New Mailing Address:

2160 NE 2ND AVENUE
BOCA RATON, FL 33431 US

FEI Number: 90-0285451 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:

CAO, DENNY
2160 NE 2ND AVENUE
BOCA RATON, FL 33431 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: DENNY CAO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAO, DENNY
Address: 1160 NE 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAO, DENNY
Address: 2160 NE 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Change (X) Addition
Name: BUI, HAI T
Address: 2160 NE 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Change (X) Addition
Name: NGUYEN, RICKY
Address: 4980 NW 44TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNY CAO

MGRM

09/19/2006

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