

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106058

FILED
Apr 24, 2009
Secretary of State

Entity Name: BEIJING CAFE LLC

Current Principal Place of Business:

2851 COUNTY ROAD 210 WEST
118
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

18 E BROADWAY
STE 507
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 26-3728296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, XUE YUN
256 SOUTH LAKE DRIVE
ST. AUGUSTINE, FL 32092 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: MGRM () Delete
Name: LIU, XUE YUN
Address: 256 SOUTH LAKE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: LIU, JIN QUAN
Address: 256 SOUTH LAKE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: XUE YUN LIU

MGRM

04/24/2009

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