

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106058

FILED
May 03, 2010
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 ()**
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:

Name and Address of New Registered Agent:

LIU, XUE YUN
256 SOUTH LAKE DRIVE
ST. AUGUSTINE, FL 32092 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: XUE YUN LIU

MGRM

05/03/2010

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