2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106058

Entity Name: BEIJING CAFE LLC

FILED Apr 25, 2011 Secretary of State

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

2851 COUNTY ROAD 210 WEST 118 JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

18 E BROADWAY STE 507 NEW YORK, NY 10002

FEI Number: 26-3728296 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:

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

Title: MGRM Name: LIU, XIN JIN

Address: 4230 SAWYER CIR, APT B City-St-Zip: ST CLOUD, FL 34772

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: XUE YUN LIU MGRM 04/25/2011