

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106058

FILED
Apr 19, 2012
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:

2851 COUNTY ROAD 210 WEST
118
JACKSONVILLE, FL 32259

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
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 Statutes.

SIGNATURE: XUE YUN LIU

MGRM

04/19/2012

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