2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000464

FILED Feb 17, 2011 Secretary of State

Entity Name: MANDARIN HOLDINGS (FLORIDA RESTAURANT) LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business: 3600 AMERICAN BLVD W 3600 AMERICAN BLVD W STE 52 STE 52 BLOOMINGTON, MN 55431 BLOOMINGTON, MN 55431 US **Current Mailing Address: New Mailing Address:** 3600 AMERICAN BLVD W 3600 AMERICAN BLVD W STE 52 STE 52 BLOOMINGTON, MN 55431 BLOOMINGTON, MN 55431 US FEI Number: 20-1592738 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: M04000004431

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Name: LG EXPRESS LLC

Address: 15233 VENTURA BLVD, STE 306 Address: City-St-Zip: SHERMAN OAKS, CA 91403 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LORNE GOLDBERG GP 02/17/2011