

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000012

FILED
Feb 17, 2004
Secretary of State

Entity Name: TASTE OF SAIGON 2, LLC

Current Principal Place of Business:

4860 NW 39TH AVE., STE. C
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4860 NW 39TH AVE., STE. C
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 05-0546802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THU-HUONG
3945 NW 35TH PLACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LAM, HONG HOA
4860 NW 39TH AVE
STE C
GAINESVILLE, FL 32606 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: HONG HOA LAM

02/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NGUYEN, THU-HUONG
Address: 3945 NW 35TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM (X) Delete
Name: PHAM, QUANG
Address: 4860 NW 39TH AVE.
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAM, HONG HOA
Address: 4860 NW 39TH AVE, STE C
City-St-Zip: GAINESVILLE, FL 32606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HONG HOA LAM

MGRM

02/17/2004

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