

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000012729

**FILED**  
**Nov 12, 2010**  
**Secretary of State**

**Entity Name:** MERIDIAN CHINESE CAFE, LLC

**Current Principal Place of Business:**

1661 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

112 NE 41ST STREET  
MIAMI, FL 33137

**New Mailing Address:**

1661 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

**FEI Number:** 33-1056010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEN-ZION, AMIR  
5700 COLLINS AVENUE, PH-A  
MIAMI BEACH, FL 33140 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: AMIR BEN ZION

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BEN ZION, AMIR  
Address: 1661 MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: AMIR BEN-ZION

MGR

11/12/2010

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