

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030566

FILED
Jan 06, 2004
Secretary of State

Entity Name: MING'S CHINESE RESTAURANT, LLC

Current Principal Place of Business:

6250 NW 23RD ST
SUITE 4 & 5
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

4000 SW 23RD ST
UNIT 1-205
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 20-0156084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, IRVIN K
4000 SW 23RD ST
UNIT 1-205
GAINESVILLE, FL 32608 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/MEMBERS:

Title: MGR () Delete
Name: CHENG, IRVIN K
Address: 4000 SW 23RD ST UNIT 1-205
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR () Delete
Name: THAI, LOI X
Address: 12043 SCARSDALE DR
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

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

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: IRVIN CHENG

MGR

01/06/2004

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