2006 LIMITED LIABILITY COMPANY

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-03-2006 90063 015 ****50.00 DOCUMENT # L03000034315 1. Entity Name HUA RESTAURANT GROUP, LLC 20023462 Principal Place of Business Mailing Address 19149 SKYRIDGE CIRCLE 19149 SKYRIDGE CIRCLE BOCA RATON, FL 33484 BOCA RATON, FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-0226242 Not Applicable Ζip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, LINH Street Address (P.O. Box Number is Not Acceptable) 19149 SKYRIDGE CIRCLE BOCA RATON, FL 33484 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE Delete ☐ Change ☐ Addition NAME HUA, SAM NAME STREET ADDRESS 6130 VIA VENETIA SOUTH STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE **MGRM** Delete TITL F ☐ Change ☐ Addition NAME LEE, LINH NAME STREET ADDRESS 19149 SKYRIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33484 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #