

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014884

Entity Name: CHINA BISTRO, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

3565 NORTHEAST 207TH STREET, STORE NUMBER
102
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3565 NORTHEAST 207TH STREET, STORE NUMBER
102
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1029732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NORTHEAST 29TH AVENUE, SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MAMAN, DANIEL
3565 NE 207TH ST
SUITE A5
AVENTURA, FL 33180 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: DANIEL MAMAN

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAMAN, DANIEL
Address: 3565 NORTHEAST 207TH STREET, STORE NUMBER
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAMAN, DANIEL
Address: 3565 NORTHEAST 207TH STREET, STORE NUMBER
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Change (X) Addition
Name: BENCHABAT, ALBERT
Address: 3565 NORTHEAST 207TH STREET, STORE A5
City-St-Zip: AVENTURA, FL 33180 US

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: DANIEL MAMAN

MGRM

04/14/2005

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