

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014884

FILED
Jul 14, 2009
Secretary of State

Entity Name: CHINA BISTRO, LLC

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:

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

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

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

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 exemption stated in Chapter 119, 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

MGR

07/14/2009

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