2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031166

Entity Name: MOE'S MANDARIN, L.L.C.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 - 106 STATE ROAD 13 NORTH 450 - 106 STATE ROAD 13 NORTH

#137 #213

JACKSONVILLE, FL 32259 ST. JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

450 - 106 STATE ROAD 13 NORTH 450 - 106 STATE ROAD 13 NORTH

#137 #213 JACKSONVILLE, FL 32259 #213 ST. JOHNS, FL 32259

FEI Number: 52-2443133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHASTEEN, BRAD CHASTEEN, BRAD

450 - 106 STATE ROAD 13 NORTH 450 - 106 STATE ROAD 13 NORTH

#137 #213 JACKSONVILLE, FL 32259 US ST. JOHNS, FL 32259 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: BRAD CHASTEEN 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete CHASTEEN, BRAD K Name: Name: CHASTEEN, BRAD K Address: 450-106 SR 13 NORTH, #137 Address: 450-106 SR 13 NORTH, #213 City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: ST. JOHNS, FL 32259

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: BRAD CHASTEEN MGRM 01/23/2008