2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034195

Entity Name: DYNASTY CHINESE CUISINE LLC

FILED Jan 29, 2010 Secretary of State

Date

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

12889 EMERALD COAST PARKWAY, #102A DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

12889 EMERALD COAST PARKWAY, #102A DESTIN, FL 32550

FEI Number: 20-1102351 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:

MORA, SERGIO 12889 EMERALD COAST PARKWAY, #102A DESTIN, FL 32550 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: [

Name: MORA, SERGIO

Address: 12889 EMERALD COAST PKWY # 102A

City-St-Zip: DESTIN, FL 32550

I hereby 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 Statues.

SIGNATURE: SERGI MORA D 01/29/2010