

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000034195

FILED
Jun 30, 2011
Secretary of State

Entity Name: DYNASTY CHINESE CUISINE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1102351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, SERGIO
12889 EMERALD COAST PARKWAY, #102A
DESTIN, FL 32550 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: D
Name: MORA, SERGIO
Address: 12889 EMERALD COAST PKWY # 102A
City-St-Zip: DESTIN, FL 32550

Title: D
Name: THANO, UTHAI
Address: 105 BIRCH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: SERGIO MORA

D

06/30/2011

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