

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034195

FILED
Sep 07, 2012
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 ()

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:

TANO, UTHAI
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: UTHAI TANO

09/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: D
Name: TANO, MICHAEL
Address: 3401 MELVIN DRIVE
City-St-Zip: WYLIE, TX 75098 US

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: UTHAI TANO

D

09/07/2012

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