2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043880

City-St-Zip:

ORLANDO, FL 32819

Entity Name: CLERMONT CHINESE BUFFET, LIMITED LIABILITY COMPANY

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1036 EAST HIGHWAY 50 CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 7538 W. SAND LAKE RD. 1036 EAST HIGHWAY 50 CLERMONT, FL 34711 ORLANDO, FL 32819 FEI Number: 20-1226747 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: DONG, QIU YAN 1036 EAST HIGHWAY 50 CLERMONT, FL 34711 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DONG, QIU YAN Name: Name: 1036 EAST HIGHWAY 50 Address: Address: CLERMONT, FL 34711 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition LIN, WAN XING Name: Name: Address: 7538 SAND LAKE ROAD Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition ZHOU, YEMIN ZHOU, YEMIN Name: Name: 9113 SOUTHERN BREEZE DRIVE 7538 SAND LAKE ROAD Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32819 Title: MGR () Delete Title: () Change () Addition Name: DONG, JIA KAI Name: 7538 SAND LAKE ROAD Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition LIU, JING GUANG LIN, WAN QIN Name: Name: 7538 SAND LAKE ROAD 7538 SAND LAKE ROAD Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

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SIGNATURE: LIN, WANXING MGR 04/25/2006