2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-77P

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # L04000043883 NEW KING BUFFET, LLC Principal Place of Business Mailing Address 2157 EAST SEMORAN BLVD 11 EAST BROADWAY APOPKA, FL 32703 SUITE GE NEW YORK, NY 10038 01162006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1578852 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUO, YOU YI DO NOT WRITE 2157 EAST SEMORAN BLVD APOPKA, FL 32703 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS 9. MGRM TISLE GUO, YOU YI NAME STREET ADDRESS 2157 EAST SEMORAN BLVD CITY-ST-ZIP APOPKA, FL 32703 000000432705 02/23/06-80077-021 50.00 TITLE MGRM NAME LI, GUANG YAN STREET ACCRESS 308 ESSEX STREET 1FL CITY-ST-ZIP HARRISON, NJ 07029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: 😡 SIGNATURE AND TYPED OR PR NAGING MEMBER, OR AUTHORIZED REPRI Davitme Phone 8

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited (lability company or the receiver or trustee empowered/o execute this report as required by Chapter 608, Florida Statutes.