

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043883

Entity Name: NEW KING BUFFET, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2157 EAST SEMORAN BLVD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

11 EAST BROADWAY
SUITE 6E
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 20-1578852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, YOU YI
2157 EAST SEMORAN BLVD
APOPKA, FL 32703 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: MGRM () Delete
Name: GUO, YOU YI
Address: 2157 EAST SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM () Delete
Name: LI, GUANG YAN
Address: 308 ESSEX STREET 1FL
City-St-Zip: HARRISON, NJ 07029 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: GUO YOU YI

MBR

04/09/2009

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