2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043883

Entity Name: NEW KING BUFFET, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2157 EAST SEMORAN BLVD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

11 EAST BROADWAY SUITE 6E NEW YORK, NY 10038

FEI Number: 20-1578852 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:

GUO, YOU YI 2157 EAST SEMORAN BLVD APOPKA, FL 32703 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:

Title: MGRM Name: GUO, YOU YI

Address: 2157 EAST SEMORAN BLVD City-St-Zip: APOPKA, FL 32703 US

 Title:
 MGRM

 Name:
 LI, GUANG YAN

 Address:
 308 ESSEX STREET 1FL

 City-St-Zip:
 HARRISON, NJ 07029 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 Statues.

SIGNATURE: LI GUANG YAN PRES 02/17/2011