2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058455

Entity Name: FRESHSTART RESTAURANT OPERATION GROUP, LLC

FILED May 01, 2011 Secretary of State

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

3421 N LAKEVIEW DR 218 E. BEARSS AVE #309 TAMPA, FL 33618 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

3421 N LAKEVIEW DR 218 E. BEARSS AVE #309 TAMPA, FL 33618 TAMPA, FL 33613

FEI Number: 20-1327317 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:

 CHEN, CHIA LING
 CHEN, CHIA LING

 3421 N LAKEVIEW DR
 218 E. BEARSS AVE #309

 TAMPA, FL 33618 US
 TAMPA, FL 33613 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: CLC 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

 Name:
 CHEN, CHIA LING

 Address:
 218 E. BEARSS AVE #309

 City-St-Zip:
 TAMPA, FL 33013

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: CLC MM 05/01/2011