

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059699

FILED
Feb 13, 2011
Secretary of State

Entity Name: MEGA UNITED RESTAURANT GROUP, LLC.

Current Principal Place of Business:

7512 DR PHILLIPS BLVD STE 50-316
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

10907 BOCA POINTE DR
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 20-1565378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAI, CONNIE
7512 DR PHILLIPS BLVD STE 50-316
ORLANDO, FL 32819 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
Name: EMAGIC PLUS LLC
Address: 7512 DR PHILLIPS BLVD STE 50-316
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: CHENG, WEN VICKI
Address: 7512 DR PHILLIPS BLVD STE 50-316
City-St-Zip: ORLANDO, FL 32819 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 Statutes.

SIGNATURE: WEN VICKI CHENG

MGR

02/13/2011

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