

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011325

FILED
Jan 30, 2011
Secretary of State

Entity Name: BLUE BAMBOO RESTAURANT, LLC

Current Principal Place of Business:

3820-1 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

3820-1 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-2427141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, DENNIS
3820-1 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 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: CHAN, DENNIS
Address: 3820-1 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S
Name: CHAN, MING S
Address: 3820-1 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216 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: DENNIS CHAN

RA

01/30/2011

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