

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020549

Entity Name: 5TH AVENUE BISTRO, LLC

FILED  
Mar 14, 2006  
Secretary of State

## Current Principal Place of Business:

8186 LAKE SERENE DR.  
ORLANDO, FL 32836 US

## New Principal Place of Business:

## Current Mailing Address:

8186 LAKE SERENE DR.  
ORLANDO, FL 32836 US

## New Mailing Address:

FEI Number: 20-2416720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIN, CHIN-FU  
621 FIELD CLUB CIRCLE  
CASSELBERRY, FL 32707 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: LIN, CHIN-FU  
Address: 621 FIELD CLUB CIRCLE  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM ( ) Delete  
Name: LIN, HUI-JU W  
Address: 621 FIELD CLUB CIRCLE  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: P (X) Change ( ) Addition  
Name: LIN, HUI-JU W  
Address: 621 FIELD CLUB CIRCLE  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: S ( ) Change (X) Addition  
Name: WANG, HWEI-JEN  
Address: 8186 LAKE SERENE DR.  
City-St-Zip: ORLANDO, FL 32836 US

Title: T ( ) Change (X) Addition  
Name: LIN, HSI-CHI  
Address: 7669 SUNDIAL LANE  
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HUI-JU W. LIN

P

03/14/2006

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