

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046852

FILED
Apr 19, 2009
Secretary of State

Entity Name: ASIAN FOOD & GIFT MARKET, LLC

Current Principal Place of Business:

3280 WEST HILLS BOARD BLVD.
DEERFIELD BEACH, FL 334428

New Principal Place of Business:

Current Mailing Address:

3280 WEST HILLS BOARD BLVD.
DEERFIELD BEACH, FL 334428

New Mailing Address:

FEI Number: 20-2818578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

NAM A
3280 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: NAM A

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TONG, PHUONG P
Address: 4339 NW 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: TONG, PHUONG PHI
Address: 4339 NW 1ST DR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PHUONG TONG

MGR

04/19/2009

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