## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086942

Entity Name: ASIAN DINING GROUP, LLC

FILED Apr 28, 2011 Secretary of State

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

1200 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1200 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301

FEI Number: 20-3401742 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:

WONG, PETER 11033 SUNSET RIDGE CIRCLE BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: WONG, PETER

Address: 11033 SUNSET RIDGE CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

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: PETER WONG MGRM 04/28/2011