

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019294

FILED
Apr 01, 2010
Secretary of State

Entity Name: LIN'S GARDEN CHINESE RESTAURANT, LLC

Current Principal Place of Business:

3273 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3273 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-4351333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, MEI XIAN
3273 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 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: MGR
Name: HUANG, MEI XIAN
Address: 3273 SOUTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR
Name: YAP, SIEW MOEY
Address: 3273 SOUTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746

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: MEI XIAN HUANG

MGR

04/01/2010

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