

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035103

Entity Name: PACIFIC BISTRO LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

159 PALENCIA VILLAGE DR.
SUITE #111
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

159 PALENCIA VILLAGE DR.
SUITE #111
ST AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LIU, JING-XIN
159 PALENCIA VILLAGE DR.
#11
ST AUGUSTINE, FL 32095 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: /JING XIN LIU/

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEJIAN, LIN
Address: 276 SCRUB JAY DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGR (X) Delete
Name: LIU, JINGZHONG
Address: 159 PALENCIA VILLAGE DR. SUITE #111
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIU, JING-XIN
Address: 159 PALENCIA VILLAGE DR. #11
City-St-Zip: ST AUGUSTINE, FL 32095 US

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: JING-XIN LIU

MGR

01/12/2009

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