

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035103

Entity Name: PACIFIC BISTRO LLC

FILED
Jan 15, 2010
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: 20-4635088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JING-XIN
159 PALENCIA VILLAGE DR.
#111
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

LIU, JING-XIN
159 PALENCIA VILLAGE DR.
#111
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:

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIU, JING XIN
Address: 159 PALENCIA VILLAGE DR. #111
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: MGR
Name: LIU, JING ZHONG
Address: 159 PALENCIA VILLAGE DR. #111
City-St-Zip: ST AUGUSTINE, FL 32095 US

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: JING XIN LIU

MGR

01/15/2010

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