2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035103

Entity Name: PACIFIC BISTRO LLC

FILED Jan 14, 2011 Secretary of State

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

159 PALENCIA VILLAGE DR. SUITE #111

ST AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

159 PALENCIA VILLAGE DR. SUITE #111

ST AUGUSTINE, FL 32095 US

FEI Number: 20-4635088 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:

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:

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 Statues.

SIGNATURE: JING XIN LIU MGR 01/14/2011