

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099225

Entity Name: BALDWIN STEAKHOUSE LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4868 NEW BROAD ST
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

10513 GLEAM CT
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 20-5688495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, XIAO PING
10513 GLEAM CT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

WU, XIAO PING
4856 NEW BROAD ST.
ORLANDO, FL 32814 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: XIAO PING WU

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WU, XIAO PING
Address: 10513 GLEAM CT
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WU, XIAO PING
Address: 4856 NEW BROAD ST.
City-St-Zip: ORLANDO, FL 32814 US

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: XIAO PING WU

PRES

04/29/2008

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