

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000099225

FILED
Sep 08, 2011
Secretary of State

Entity Name: BALDWIN STEAKHOUSE LLC

Current Principal Place of Business:

4868 NEW BROAD ST
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

4856 NEW BROAD ST
ORLANDO, FL 32814 US

New Mailing Address:

4868 NEW BROAD ST
ORLANDO, FL 32814 US

FEI Number: 20-5688495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WU, XIAO PING
4856 NEW BROAD ST
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

LACEY, CHRISTOPHER R
4868 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: CHRIS LACEY

09/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACEY, CHRIS R
Address: 4868 NEW BROAD ST.
City-St-Zip: ORLANDO, FL 32814 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: CHRIS LACEY

MGRM

09/08/2011

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