

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000099225

FILED
Sep 13, 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:

4868 NEW BROAD ST
ORLANDO, FL 32814 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:

LACEY, CHRISTOPHER R
4868 NEW BROAD ST
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

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

Title: PRES
Name: WU, XIAO PING
Address: 4868 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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

MGMR

09/13/2011

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