

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099529

FILED
Jan 08, 2008
Secretary of State

Entity Name: BEIJING CAFE JOHNS CREEK LLC

Current Principal Place of Business:

2851 COUNTY RD 210 WEST SUITE 118
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

2851 COUNTY RD 210 WEST SUITE 118
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 20-5708246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, KEJIAN
13820 OLD ST AUGUSTINE RD
113 PMB 282
JACKSONVILLE, FL 32258 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: MGR () Delete
Name: LIN, KEJIANM B
Address: 276 SCRUB JAY DR
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: LIU, JIN-QUAN
Address: 2851 COUNTY RD 210 WEST SUITE 118
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM () Delete
Name: LIU, XUE-YUN
Address: 2851 COUNTY RD 210 WEST SUITE 118
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XUE-YUN LIU

MGRM

01/08/2008

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