

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101153

FILED
Jan 13, 2010
Secretary of State

Entity Name: LEMON GRASS OF BOYNTON BEACH, LLC

Current Principal Place of Business:

1800 N. CONGRESS AVENUE,
SUITE #106
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1800 N. CONGRESS AVENUE,
SUITE #106
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-0581049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIYAVICHAYANONT, NIWAT
2016 ALTA MEADOWS LANE
APT 702
DELRAY BEACH, FL 33444 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: CHATCHONBUTR, WANIDA
Address: 2018 ALTA MEADOWS LANE APT 410
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: PIYAVICHAYANONT, NIWAT
Address: 2016 ALTA MEADOWS LANE APT 702
City-St-Zip: DELRAY BEACH, FL 33444

Title: S1
Name: RAGHAVAN, SUNTREYA
Address: 3723 WOODFIELD DR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: S2
Name: TOWEERASOOTH, ARNONT
Address: PO BOX 4980
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: MGMR
Name: GRAYSON, KHWANRIDEE P
Address: 1231 S.W. 1ST AVE B
City-St-Zip: BOCA RATON, FL 33432

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: NIWAT PIYAVICHAYANONT

MGRM

01/13/2010

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