

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101153

FILED
Mar 12, 2012
Secretary of State

Entity Name: LEMON GRASS OF BOYNTON BEACH, LLC

Current Principal Place of Business:

1880 N. CONGRESS AVENUE,
SUITE #104
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1880 N. CONGRESS AVENUE,
SUITE #104
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
1405 NE 5TH AVE
BOCA RATON, FL 33432 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: 1320 SW 1ST ST.
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: PIYAVICHAYANONT, NIWAT
Address: 1405 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: S1
Name: RAGHAVAN, SUMADHI
Address: 1019 WEST LONGPORT
City-St-Zip: DELRAY BEACH, FL 33444

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

Title: MGRM
Name: GRAYSON, KHWANRIDEE
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: WANIDA CHATCHONBUTR

S

03/12/2012

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