

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030609

Entity Name: LEMONGRASS RPP, LLC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

101 PLAZA REAL SOUTH
UNIT E
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
UNIT E
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-8689546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARTIN E ESQ.
1930 HARRISON STREET
SUITE 209
HOLLYWOOD, FL 33020 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 () Delete
Name: CHATCHONBUTR, WANIDA
Address: 101 PLAZA REAL SOUTH, UNIT E
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: PIYAVICHAYANONT, NIWAT
Address: 101 PLAZA REAL, UNIT E
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: GRAYSON, KHWANRIDEE
Address: 101 PLAZA REAL SOUTH, UNIT E
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: NUCHBANG, NUTTAMON
Address: 101 PLAZA REAL SOUTH, UNIT E
City-St-Zip: BOCA RATON, FL 33432 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:

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: NIWAT PIYAVICHAYANONT

MGRM

02/27/2009

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