

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030806

Entity Name: 88 CHINESE RESTAURANT, LLC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

4175 TOWN CENTER BLVD
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4175 TOWN CENTER BLVD
ORLANDO, FL 32837

New Mailing Address:

14161 BLUEBIRD PARK ROAD
WINDERMERE, FL 34786

FEI Number: 20-8699574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAN, KIT YUNG
4175 TOWN CENTER BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

KWAN, KIT YUNG
14161 BLUEBIRD PARK ROAD
WINDERMERE, FL 34786 US

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: KIT YUNG KWAN

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KWAN, KIT YUNG
Address: 4175 TOWN CENTER BLVD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KWAN, KIT YUNG
Address: 14161 BLUEBIRD PARK ROAD
City-St-Zip: WINDERMERE, FL 34786

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: KIT YUNG KWAN

MGRM

02/09/2009

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