2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033340

Entity Name: JIN JIN RESTAURANT, LLC

FILED Apr 09, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 550 MARY ESTHER CUTOFF UNIT 12 FORT WALTON BEACH, FL 32548 **New Mailing Address: Current Mailing Address:** 11 EAST BROADWAY SUITE 6E NEW YORK, NY 10038 FEI Number: 26-0347880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WENG, BINQI 550 MARY ESTHER CUTOFF UNIT 12 FORT WALTON BEACH, FL 32548 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title:

Name:

Address:

City-St-Zip:

() Delete

WENG, BINQI Name:

Address: 550 MARY ESTHER CUTOFF UNIT 12 City-St-Zip: FORT WALTON BEACH, FL 32548

() Change () Addition

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: BINQI WENG 04/09/2009