

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033340

Entity Name: JIN JIN RESTAURANT, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

550 MARY ESTHER CUTOFF
UNIT 12
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

11 EAST BROADWAY
SUITE 6E
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 26-0347880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: BINQI WENG

MGR

01/05/2010

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