2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063636

Entity Name: VIETNAMESE EXPRESS CAFE LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

531 US HWY1

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NORTH PALS BEACH, FL 33408

Current Mailing Address: New Mailing Address:

531 US HWY1

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NORTH PALS BEACH, FL 33408

FEI Number: 26-0365854 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:

MASTORIDES, THUY T 917 IRONWOOD ROAD

NORTH PALM BEACH, FL 33408 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:

Title: MGRM

Name: MASTORIDES, THUY T
Address: 917 IRONWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM

Name: MASTORIDES, EMANUEL N
Address: 917 IRONWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: THUY MASTORIDES MGRM 01/11/2012