

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080282

FILED
Mar 29, 2011
Secretary of State

Entity Name: PHO GOLDEN PALACE VIETNAMESE CUISINE LLC

Current Principal Place of Business:

7156 N DAVIS HWY
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

7156 N DAVIS HWY
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 13-4363708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, KHOI B
7156 N DAVIS HWY
PENSACOLA, FL 32504 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
Name: LY, THU
Address: 7156 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504

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: THU LY

MGRM

03/29/2011

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