

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110444

FILED
Apr 30, 2012
Secretary of State

Entity Name: MORNING BREEZE AND THAI FUSION, LLC

Current Principal Place of Business:

2808 10TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

2808 10TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 11-3826541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDHIPHAITHOON, SIRIRAT
2808 10TH STREET WEST
PALMETTO, FL 34221 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: SUPPARAT, LAKKANA
Address: 4756 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title: MGRM
Name: PRUDHIPHAITHOON, SIRIRAT
Address: 2808 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM
Name: PAOTHONG, ARNUT
Address: 13304 CONNERSVILLE BLVD APT B
City-St-Zip: TAMPA, FL 33617

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: SIRIRAT PRUDHIPHAITHOON

MGRM

04/30/2012

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