2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114562

Entity Name: PACE GRAND BUFFET, LLC

FILED Apr 24, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|---|----------------------------------|---|--|
| 4210 HWY | 90 | | | |
| PACE, FL | 32571 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| 4210 HWY | 90 | | | |
| 2 PACE, FL | 32571 | | | |
| FEI Number | : 26-1416215 | 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: | |
| CHEN, JIA 4216 BELL PACE, FL | _ LANE | | | |
| | e named entity e of Florida. | submits this statement for the p | urpose of changing its registere | d office or registered agent, or both, |
| SIGNATUI | RE: | | | |
| | Electron | nic Signature of Registered Age | ent | Date |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGR (CHEN, JIA 4216 BELL LAI PACE, FL 325 | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: Citv-St-Zip: | MGR (LIN, EN G 4216 BELL LAI PACE, FL 325 | | Title: Name: Address: City-St-Zip: | () 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: JIA CHEN MGR 04/24/2008