2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121720

Entity Name: CHAI YO THAI CUISINE, LLC

FILED Feb 17, 2010 Secretary of State

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

9421 CYPRESS HARBOR DRIVE 11695 BOYETTE RD. GIBSONTON, FL 33534 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

9421 CYPRESS HARBOR DRIVE GIBSONTON, FL 33534

FEI Number: 77-0705320 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:

FOWLER WHITE BOGGS BANKER P.A. % HUNTER J. BROWNLEE 501 E. KENNEDY BLVD., STE. 1700 TAMPA, FL 33602 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: MR

Name: SAENNGARM, NOPPARAT
Address: 9421 CYPRESS HARBOR DR.
City-St-Zip: GIBSONTON, FL 33534

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: NOPPARAT SAENNGARM MR. 02/17/2010