

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009948

Entity Name: KING & I RESTAURANT, LLC

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

15508 NW 77TH COURT
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

15508 NW 77TH COURT
MIAMI LAKES, FL 33015 US

New Mailing Address:

FEI Number: 26-1850828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PRASERTLUM, NOPPRON
18124 NW 63 CT
MIAMI, FL 33015 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 () Delete
Name: PRASERTLUM, NOPPRON
Address: 18124 NW 63 CT
City-St-Zip: MIAMI, FL 33015 US

Title: MGR () Delete
Name: THUMMACHAROER, TASSANIDA
Address: 15508 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: THUMMACHAROEN, TASSANIDA
Address: 15508 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33015 US

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: NOPPRON PRASERTLUM

MGRM

05/22/2009

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