

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019248

Entity Name: MYTHAI ASIAN BISTRO, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

301 CHERRY STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

301 CHERRY STREET
PANAMA CITY, FL 32401 US

Current Mailing Address:

301 CHERRY STREET
PANAMA CITY, FL 32401

New Mailing Address:

301 CHERRY STREET
PANAMA CITY, FL 32401 US

FEI Number: 26-2066662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADAKIN, SOMCHAI M
301 CHERRY STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

VADAKIN, SOMCHAI M
301 CHERRY ST.
PANAMA CITY, FL 32401 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VADAKIN, SOMCHAI M
Address: 304 MINNESOTA AVE.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM
Name: VADAKIN, HEIDI J
Address: 304 MINNESOTA AVE.
City-St-Zip: LYNN HAVEN, FL 32444 US

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: SOMCHAI M. VADAKIN

MGRM

04/15/2011

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