

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000025727

**FILED**  
**Feb 08, 2010**  
**Secretary of State**

**Entity Name:** RUBY THAI COUNTRYSIDE, LLC

**Current Principal Place of Business:**

27001 US HWY 19 N  
FOOD COURT # 2081  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

7566 SPRING HILL DR  
SPRING HILL, FL 34606

**New Mailing Address:**

**FEI Number:** 26-2157161

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIU, WEILUN  
7566 SPRING HILL DR  
SPRING HILL, FL 34606 US

**Name and Address of New Registered Agent:**

CHIOU, YUH MEI  
27001 US HWY 19 N STE 2081  
CLEARWATER, FL 33761 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: YHU MEI CHIOU

02/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CHIOU, YUH MEI  
Address: 156 N LAKESIDE DR  
City-St-Zip: KENNWSAW, GA 30144

Title: V MG  
Name: WEY, CHIN LIEN  
Address: 7302 PELICAN ISLAND DR  
City-St-Zip: TAMPA, FL 33634

Title: V MG  
Name: INNOVATED RESTAURANR GROUP  
Address: 27001 US HWY 19 N STE 2081  
City-St-Zip: CLEARWATER, FL 33761

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: YUH MEI CHIOU

MGRM

02/08/2010

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