

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025727

FILED
Apr 13, 2011
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:

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

04/13/2011

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