## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025727

Entity Name: RUBY THAI COUNTRYSIDE, LLC

FILED Apr 18, 2012 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

7566 SPRING HILL DR SPRING HILL, FL 34606

FEI Number: 26-2157161 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:

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:

Electronic Signature of Registered Agent

## **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 Statues.

SIGNATURE: YUH MEI CHIOU MGRM 04/18/2012