2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028249

Entity Name: ASIAN PAN, LLC

FILED Apr 22, 2010 Secretary of State

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

12375 PEMBROKE ROAD PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

12375 PEMBROKE ROAD PEMBROKE PINES, FL 33025

FEI Number: 26-2213140 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:

WANG, KE XIANG 4151 W 18TH CT HIALEAH, FL 33012 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WANG, KE XIANG Address: 4151 W 18 CT. City-St-Zip: HIALEAH, FL 33012

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: KE XIANG WANG MGR 04/22/2010