2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034669

Entity Name: JIN JIN 88 CHINESE RESTAURANT, LLC

FILED Mar 15, 2010 Secretary of State

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

11560 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

11560 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

11560 PANAMA CITY BEACH, FL 32413

FEI Number: 26-2335006 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:

LI, JUN M

100 DOWNING STREET, #16

PANAMA CITY BEACH, FL 32413 US

LI, JUN MING

100 DOWNING STREET, #16

PANAMA CITY BEACH, FL 32413 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: JUN MING LI 03/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LI, JUN MING

Address: 100 DOWNING STREET, #16
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JUN MING LI MGR 03/15/2010