

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044561

FILED
Mar 08, 2011
Secretary of State

Entity Name: PALATKA CHINESE RESTAURANT, LLC

Current Principal Place of Business:

1701 REID ST
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

1701 REID ST
PALATKA, FL 32177

New Mailing Address:

FEI Number: 26-2572511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, YONG CHAO
1701 REID ST
PALATKA, FL 32177 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: MGR
Name: DONG, YONG CHAO
Address: 1701 REID ST
City-St-Zip: PALATKA, FL 32177

Title: MGRM
Name: LI, YUN
Address: 1701 REID ST
City-St-Zip: PALATKA, FL 32177

Title: MGRM
Name: DONG, LI
Address: 1701 REID ST
City-St-Zip: PALATKA, FL 32177

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: LI DONG

MR.

03/08/2011

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