2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044561

Entity Name: PALATKA CHINESE RESTAURANT, LLC

FILED Apr 03, 2012 Secretary of State

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

1701 REID ST PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

1701 REID ST PALATKA, FL 32177

FEI Number: 26-2572511 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:

DONG, YONG CHAO 1701 REID ST PALATKA EL 32177

PALATKA, FL 32177 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:

Γitle: 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

 Title:
 MGRM

 Name:
 DONG, YING

 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 Statues.

SIGNATURE: YONG CHAO DONG MR. 04/03/2012