2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088574

Entity Name: PHO SAIGON, LLC.

FILED Jun 14, 2012 Secretary of State

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

5100 WEST COLONIAL DRIVE ORLANDO, FL 32808 1

Current Mailing Address: New Mailing Address:

5100 WEST COLONIAL DRIVE ORLANDO, FL 32808 1

FEI Number: 20-2998186 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:

QUACH, THU 5100 WEST COLONIAL DRIVE ORLANDO, FL 32808 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:

Name: QUACH, THU

Address: 5100 WEST COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32808 1

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: THU QUACH MGR 06/14/2012