

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091919

FILED
Feb 23, 2009
Secretary of State

Entity Name: ORIENT DINER LLC

Current Principal Place of Business:

1725 S FEDERAL HWY #B7
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

19149 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

1725 S FEDERAL HWY #B7
DELRAY BEACH, FL 33483

FEI Number: 26-3443225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, LINH H
19149 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 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: MGRM () Delete
Name: QUACH, ANH
Address: 761 NE 77TH ST
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: HUA, VINCENT
Address: 11151 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Delete
Name: QUACH, LILIAN
Address: 6522 PFEIFFER RANCH ROAD
City-St-Zip: SAN JOSE, CA 95120

Title: MGRM (X) Delete
Name: HUA, SAM
Address: 6130 VIA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Delete
Name: LEE, LINH H
Address: 19149 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Delete
Name: LEUNG, MELISSA
Address: 19155 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUA, SAM
Address: 6130 VIA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Change () Addition
Name: LEE, LINH H
Address: 19149 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LINH LEE

MGRM

02/23/2009

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