

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000091919

FILED
Mar 25, 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:**1725 S FEDERAL HWY #B7
DELRAY BEACH, FL 33483**New Mailing Address:****FEI Number:** 26-3443225**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: 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**ADDITIONS/CHANGES:****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: SAM HUA

MGRM

03/25/2009

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