

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091919

Entity Name: ORIENT DINER LLC

FILED
Mar 25, 2012
Secretary of State

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
Name: HUA, SAM
Address: 6130 VIA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: LEE, LINH M
Address: 19149 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

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: LINH LEE

MGRM

03/25/2012

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