

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093231

FILED
Apr 21, 2009
Secretary of State

Entity Name: THAI & CHINESE TO GO RESTAURANT LLC

Current Principal Place of Business:

2471 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2471 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-3462241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THNANIVAS, PRANEE
632 SW 6TH TERRACE
HALLENDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

THNANIVAS, PRANEE
632 SW 6TH TERRACE
HALLANDALE BEACH, FL 33009 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: PRANEE THNANIVAS

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THANAIVAS, PRANEE
Address: 632 SW 6TH TERRACE
City-St-Zip: HALLENDALE BEACH, FL 33009

Title: MGR () Delete
Name: JONES, JATUPORN
Address: 2558 FLECTCHE COURT
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THNANIVAS, PRANEE
Address: 632 SW 6TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: JONES, JATUPORN
Address: 2558 FLECTCHER COURT
City-St-Zip: HOLLYWOOD, FL 33020

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: PRANEE THNANIVAS

MGR

04/21/2009

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