2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094051

Entity Name: ROYAL ASIA FOODS LLC

FILED Aug 22, 2011 Secretary of State

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

12855 S, BELCHER RD. STE B9 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

12855 S, BELCHER RD. STE B9 LARGO, FL 33773

FEI Number: 26-3072512 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:

NARMSTHIEN, PANITHAN

12855 S, BELCHER RD.

STE B9

LARGO, FL 33773 US

NITISAPORN, SARAWUT
12855 S, BELCHER RD.

STE B9

LARGO, FL 33773 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.

in the State of Florida.

SIGNATURE: SARAWUT NITISAPORN 08/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TRAN, NYGUYEN T

 Address:
 571 19TH ST NW

 City-St-Zip:
 RUSKIN, FL 33570 US

Title: MGRM

Name: NITISAPORN, SARAWUT
Address: 12855 S BELCHER RD
City-St-Zip: CLEARWATER, FL 33773 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 Statues.

SIGNATURE: SARAWUT NITISAPORN MGRM 08/22/2011