

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103888

FILED
Mar 28, 2009
Secretary of State

Entity Name: PANDA SEAFOOD MARKET LLC

Current Principal Place of Business:

11570 PLANTATION PRESERVE CIR
FORT MYERS, FL 33966

New Principal Place of Business:

1935 SUWANEE AVE
FORT MYERS, FL 33901

Current Mailing Address:

11570 PLANTATION PRESERVE CIR
FORT MYERS, FL 33966

New Mailing Address:

1935 SUWANEE AVE
FORT MYERS, FL 33901

FEI Number: 26-3706546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TING, SU UNG
11570 PLANTATION PRESERVE CIR
FORT MYERS, FL 33966 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: TING, SU UNG
Address: 11570 PLANTATION PRESERVE CIR
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGRM () Delete
Name: LIU, CHEN YING
Address: 11570 PLANTATION PRESERVE CIR
City-St-Zip: FORT MYERS, FL 33966 US

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: TING, SU UNG

MGRM

03/28/2009

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