2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103888

Entity Name: PANDA SEAFOOD MARKET LLC

FILED Apr 21, 2011 Secretary of State

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

1935 SUWANEE AVE FORT MYERS, FL 33901

Current Mailing Address: 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: Name and Address of New Registered Agent:

TING, SU UNG 11570 PLANTATION PRESERVE CIR FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: TING, SU UNG

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

Title: MGRM

Name: LIU, CHEN YING

Address: 11570 PLANTATION PRESERVE CIR City-St-Zip: FORT MYERS, FL 33966 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: SU UNG TING P 04/21/2011