

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116135

FILED
Apr 14, 2010
Secretary of State

Entity Name: NEW NO. 1 RESTAURANT LLC

Current Principal Place of Business:

3116 W. 76TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3116 W. 76TH STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-3924057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, XUE RONG
3116 W. 76TH STREET
HIALEAH, FL 33018 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: DONG, XUE RONG
Address: 3116 W. 76TH STREET
City-St-Zip: HIALEAH, FL 33018

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: XUE RONG DONG

MEMB

04/14/2010

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