

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: MAMA ASIAN NOODLE BAR LLC

Current Principal Place of Business:

11002 NW 81 MANOR
PARKLAND, FL 33076

New Principal Place of Business:

4437 LIONS RD.
E-108
COCONUT CREEK, FL 33073

Current Mailing Address:

11002 NW 81 MANOR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 27-0394175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, BARRY M ESQ.
3300 UNIVERSITY DRIVE
SUITE 712
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PONLUANG, LITTA
11002 NW 81 MANOR
PARKLAND, FL 33076 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: LITTA PONLUANG

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PONLUANG, LITTA
Address: 11002 NW 81 MANOR
City-St-Zip: PARKLAND, FL 33076

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: LITTA PONLUANG

MGRM

04/09/2010

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