

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035312

FILED
Apr 26, 2011
Secretary of State

Entity Name: MAMA ASIAN NOODLE BAR LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

11002 NW 81 MANOR
PARKLAND, FL 33076

New Mailing Address:

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

FEI Number: 27-0394175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR.

04/26/2011

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