2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036216

Entity Name: JADE PALACE LONGWOOD LLC

FILED Apr 20, 2010 Secretary of State

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

385 US HWY 17-92 385 S US HWY 17-92 LONGWOOD, FL 32750 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

895 HOBSON ST. 385 S US HWY 17-92 LONGWOOD, FL 32750 NG LONGWOOD, FL 32750

FEI Number: 26-4689225 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:

NGUYEN, NGA V
385 US HWY 17-92
LONGWOOD, FL 32750
US

NGUYEN, NGA V
385 S US HWY 17-92
LONGWOOD, FL 32750
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: 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: NGUYEN, NGA V

Address: 385 S US HIGHWAY 17-92 City-St-Zip: LONGWOOD, FL 32750

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: NGA NGUYEN D 04/20/2010