2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046683

Entity Name: NO. 1 ASIAN BUFFET, LLC

FILED Mar 22, 2010 Secretary of State

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

2527 PEEKSKILL ROAD VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

2527 PEEKSKILL ROAD VALRICO, FL 33594

FEI Number: 27-0161352 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:

ALEX YU, P.A. 15310 AMBERLY DRIVE SUITE 207 TAMPA, FL 33647 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: YUAN, REN D

Address: 2527 PEEKSKILL ROAD City-St-Zip: VALRICO, FL 33594

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: REN D YUAN MGRM 03/22/2010