

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000046683

FILED
Mar 31, 2010
Secretary of State

Entity Name: NO. 1 ASIAN BUFFET, LLC

Current Principal Place of Business:

2527 PEEKSKILL ROAD
VALRICO, FL 33594

New Principal Place of Business:

4250 US HWY 98 N
LAKELAND, FL 33809

Current Mailing Address:

2527 PEEKSKILL ROAD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 27-0161352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX YU, P.A.
15310 AMBERLY DRIVE
SUITE 207
TAMPA, FL 33647 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: YUAN, REN D
Address: 2527 PEEKSKILL ROAD
City-St-Zip: VALRICO, FL 33594

Title: MGRM
Name: CHEN, XIMEI
Address: 320 CARTER BLVD
City-St-Zip: SEYMOUR, IN 47274

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: REN DONG YUAN

MGRM

03/31/2010

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