

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064908

FILED
Mar 30, 2010
Secretary of State

Entity Name: MRS. YUM LLC.

Current Principal Place of Business:

501 SE 2 ST
1421
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

104 NOTTINGHAM PL
BOYNTON BEACH, FL 33426

Current Mailing Address:

501 SE 2 ST
1421
FORT LAUDERDALE, FL 33301

New Mailing Address:

104 NOTTINGHAM PL
BOYNTON BEACH, FL 33426

FEI Number: 27-0485441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DANIEL E
501 SE 2 ST
1421
FORT LAUDERDALE, FL 33301 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: ROBINSON, DANIEL E
Address: 501 SE 2 ST #1421
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: TANTIKARUN, BOONCHU
Address: 501 SE 2 ST #1421
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: BUNNAG, PORNSUPAK
Address: 501 SE 2 ST #1421
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAN ROBINSON

MGRM

03/30/2010

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