

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064950

FILED
Apr 16, 2010
Secretary of State

Entity Name: NEW CHINA BUFFET OF LYNN HAVEN LLC

Current Principal Place of Business:

1800 S. HIGHWAY 77
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-0495924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAN, ZHONG JIE
1204 HARVARD BLVD.
LYNN HAVEN, FL 32444 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: MGR
Name: PAN, ZHONG JIE
Address: 1204 HARVARD BLVD.
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: ZHANG, TING
Address: 3213 AZALEA CIR.
City-St-Zip: LYNN HAVEN, FL 32444

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: ZHONG JIE PAN

MGR

04/16/2010

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