2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088581

Entity Name: PJ'S ASIA ONE MARKET LLC

FILED Feb 18, 2010 Secretary of State

Date

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

 166 POMPANO ROAD
 425 SR 207

 SAINT AUGUSTINE, FL 32086
 104

SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

166 POMPANO ROAD SAINT AUGUSTINE, FL 32086

FEI Number: 27-0906984 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:

JOHNSON, ROBERT 166 POMPANO ROAD

SAINT AUGUSTINE, FL 32086 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

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 JOHNSON, ROBERT

 Address:
 166 POMPANO ROAD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: MGMR

Name: JOHNSON, PRAPHAPHAN Address: 166 POMPANO ROAD City-St-Zip: SAINT AUGUSTINE, FL 32086

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: ROBERT JOHNSON MGR 02/18/2010