

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093944

FILED
Apr 26, 2012
Secretary of State

Entity Name: MAI THAI RESTAURANT, LLC.

Current Principal Place of Business:

11406 SAN JOSE BLVD
SUITE 4
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

11437 BEECHER CIRCLE E.
JACKSONVILLE, FL 32223 US

New Mailing Address:

11406 SAN JOSE BLVD
SUITE 4
JACKSONVILLE, FL 32223 US

FEI Number: 30-0567563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TVARIAN, WANPHEN
11437 BEECHER CIRCLE E
JACKSONVILLE, FL 32223 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: TVARIAN, WANPHEN
Address: 11437 BEECHER CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32223 US

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: WANPHEN TVARIAN

WT

04/26/2012

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