

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098701

Entity Name: GYA HOSPITALITY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1317 KNOLLWOOD
TAMPA, FL 32604

New Principal Place of Business:

Current Mailing Address:

1317 KNOLLWOOD
TAMPA, FL 32604

New Mailing Address:

FEI Number: 27-1095109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOU, YONG S
1216 THUNDER TR
MAITLAND, FL 32751 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: HOU, YONG S
Address: 1216 THUNDER TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: COCOLOCO CANTINA USA
Address: 1317 KNOLLWOOD
City-St-Zip: TAMPA, FL 32604

Title: MGR
Name: MACALUA, ETHEL
Address: 524 LAKEFRONT BLVD.
City-St-Zip: WINTER PARK, FL 32789

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: YONG HU

MGRM

04/30/2012

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