

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003030

FILED
Feb 10, 2011
Secretary of State

Entity Name: BILL WONG BUFFET #8, LLC

Current Principal Place of Business:

5668 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5668 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

39 EAST BROADWAY
401
NEW YORK, NY 10002

FEI Number: 27-1640561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGMIAN, YOU
1158 TOLUKE PT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HUANG, ZHONG CHEN
6800 RAVENNA AVE
ORLANDO, FL 32819 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: ZHONG CHEN HUANG

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZHONG CHEN, HUANG
Address: 6800 RAVENNA AVE
City-St-Zip: ORLANDO, FL 32819

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 CHEN HUANG

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02/10/2011

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