

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008262

FILED
Apr 29, 2011
Secretary of State

Entity Name: RUAN THAI CUISINE JAX, LLC

Current Principal Place of Business:

3951 SAINT JOHNS AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3951 SAINT JOHNS AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 27-1742663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, MICHAEL J ESQ.
50 NORTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BARKER, MICHAEL J ESQ.
1 INDEPENDENT DRIVE
SUITE 1650
JACKSONVILLE, FL 32202 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: PAUL G. HENSLER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENSLER, PAUL G
Address: 50 PEBBLE BEACH COVE, B211
City-St-Zip: BLUFFTON, SC 29910

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: PAUL G HENSLER

MGRM

04/29/2011

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