

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028045

FILED
Apr 30, 2011
Secretary of State

Entity Name: KIM TAI ASIAN FAST FOOD, LLC

Current Principal Place of Business:

5555 W. COLONIAL DR
SUITE 501
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3165 MCCRORY PLACE
151
ORLANDO, 32803

New Mailing Address:

5555 W. COLONIAL DR
SUITE 501
ORLANDO, FL 32808

FEI Number: 30-0611182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, C. ROBERT
3165 MCCRORY PLACE
SUITE 151
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CRUM, CHRISTOPHER N
5555 W. COLONIAL DR.
SUITE 501
ORLANDO, FL 32808 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: CHRISTOPHER CRUM

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUM, CHRISTOPHER
Address: 5555 W. COLONIAL DR, SUITE 501
City-St-Zip: ORLANDO, FL 32808

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: CHRISTOPHER CRUM

MGRM

04/30/2011

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