

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028310

Entity Name: ASIAN GRILL HOUSE, LLC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

7777 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7777 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 27-2114936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, BIN
7777 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 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: MGR
Name: LIU, BIN
Address: 7777 W IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34747

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: BIN LIU

MGR

01/16/2012

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