2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038849

Entity Name: HOT4CHINESE LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 ROCKY BLUFF DRIVE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

84-50 169TH STREET 510 JAMAICA ESTATES, NY 11432

FEI Number: 27-2329262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENNINGS, RITA 50 ROCKY BLUFF DRIVE ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SONG, XUHAN

Address: 84-50 169TH STREET #510 City-St-Zip: JAMAICA, NY 11432

Title: MGRM

 Name:
 JENNINGS, WILLIAM J

 Address:
 84-50 169TH STREET #510

 City-St-Zip:
 JAMAICA, NY 11432

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 Statues.

SIGNATURE: XUHAN SONG MGRM 04/11/2011