

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043133

FILED
Mar 04, 2011
Secretary of State

Entity Name: LUCKY TAKEOUT RESTAURANT, LLC

Current Principal Place of Business:

109 E BOYNTON BEACH BLVD. SUITE F
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

109 E BOYNTON BEACH BLVD. SUITE F
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-2412016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, XIONG WEI
1323 PINE CIR.
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

ZHENG, XIONG WEI
109 E BOYNTON BEACH BLVD. SUITE F
BOYNTON BEACH, FL 33435 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

03/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZHENG, XIONG WEI
Address: 1200 S BROADWAY, #211
City-St-Zip: LANTANA, FL 33462

Title: MGR
Name: GAO, YU JIAO
Address: 1200 S BROADWAY, #211
City-St-Zip: LANTANA, FL 33462

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: XIONG WEI ZHENG

MGR

03/04/2011

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