

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043133

FILED
Mar 24, 2012
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
109 E BOYNTON BEACH BLVD. SUITE F
BOYNTON BEACH, FL 33435 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: 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

03/24/2012

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