

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046924

Entity Name: NEW SAIGON SUBS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2205 HILLCREST STREET
SUITE #1
ORLANDO, FL 32803 US

New Principal Place of Business:

1242 E. COLONIAL DR.
ORLANDO, FL 32803 US

Current Mailing Address:

2205 HILLCREST STREET
SUITE #1
ORLANDO, FL 32803 US

New Mailing Address:

1242 E. COLONIAL DR.
ORLANDO, FL 32803 US

FEI Number: 27-2504544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUACH, DEAN
2205 HILLCREST STREET
SUITE #1
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

QUACH, DEAN
1242 E. COLONIAL DR.
ORLANDO, FL 32803 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: DEAN QUACH

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUACH, DEAN
Address: 1242 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803 US

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: DEAN QUACH

MGR

04/26/2011

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