

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075691

FILED
May 11, 2011
Secretary of State

Entity Name: PHO 88 RESTAURANT, LLC.

Current Principal Place of Business:

730 N MILLS AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

730 N MILLS AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-3083486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, LINDA
730 N MILLS AVENUE
ORLANDO, FL 32803 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: PHAN, LINDA
Address: 730 N MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

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: LINDA PHAN

MGR

05/11/2011

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