

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078670

FILED
Mar 17, 2011
Secretary of State

Entity Name: NEW KIM BO RESTAURANT, LLC.

Current Principal Place of Business:

5675 N ATLANTIC AVE., STE 116
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5675 N ATLANTIC AVE., STE 116
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 27-3169018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, QING JIN
5675 N ATLANTIC AVE., STE 116
COCOA BEACH, FL 32931 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: LU, QING JIN
Address: 5675 N ATLANTIC AVE., STE 116
City-St-Zip: COCOA BEACH, FL 32931

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: QING JIN LU

MGR

03/17/2011

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