

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085697

**FILED
Apr 22, 2011
Secretary of State**

Entity Name: NI HAO CHINESE RESTAURANT, LLC.

Current Principal Place of Business:

16857 E COLONIAL DRIVE
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

16857 E COLONIAL DRIVE
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 27-3308570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MIN BUN
16857 E COLONIAL DRIVE
ORLANDO, FL 32820 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: MGRM
Name: CHEN, MIN BUN
Address: 16857 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

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: MIN BUN CHEN

MGRM

04/22/2011

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