

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088964

FILED
Apr 26, 2012
Secretary of State

Entity Name: MY ASIAN TRAVEL GUIDE, LLC.

Current Principal Place of Business:

2184 JOSEPH HEWES CT.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2184 JOSEPH HEWES CT.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 27-3340380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARI-SARI ORIENTAL MART
290-D BLANDING BLVD.
ORANGE PARK, FL 32073 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: WARRINER, BENILDA C
Address: 2184 JOSEPH HEWES CT.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM
Name: WARRINER, MICKEY JR.
Address: 2184 JOSEPH HEWES CT.
City-St-Zip: ORANGE PARK, FL 32073 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: MICKEY WARRINER JR.

MGRM

04/26/2012

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