

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105111

FILED
Apr 18, 2011
Secretary of State

Entity Name: SUN VALLEY BUFFET, LLC

Current Principal Place of Business:

4520 W STATE ROAD 46
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

65-14 WOODSIDE AVE 2ND FL
NEW YORK, NY 11377

New Mailing Address:

FEI Number: 27-3660141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTDAGH, ALEXANDRE M
253 NORTH ORLANDO AVE., SUITE 201
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WONG, TIN WAN
338 EASTERN AVENUE
SAINT CLOUD, FL 34769 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: TIN WAN WONG

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WONG, TIN WAN
Address: 338 EASTERN AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

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: TIN WAN WONG

MGR

04/18/2011

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