

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106709

FILED
May 01, 2011
Secretary of State

Entity Name: THE MANDARIN ASIAN CUISINE, LLC

Current Principal Place of Business:

386 21ST STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

398 21ST STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

386 21ST STREET
VERO BEACH, FL 32960 US

New Mailing Address:

398 21ST STREET
VERO BEACH, FL 32960 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, JOSEPH P
866 41ST COURT
VERO BEACH, FL 32960 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: SCHLITT, JOSEPH P
Address: 866 41ST COURT
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM
Name: SCHLITT, WINNCY N
Address: 866 41ST COURT
City-St-Zip: VERO BEACH, FL 32960 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: JOSEPH P SCHLITT

MGMR

05/01/2011

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