

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118056

FILED
May 24, 2011
Secretary of State

Entity Name: LEEMAY'S ASIAN TRAVEL SERVICE LLC

Current Principal Place of Business:

5121 SENECA TRAIL
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5121 SENECA TRAIL
MILTON, FL 32583

New Mailing Address:

FEI Number: 27-4117161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULLIN, LIMEI H.
5121 SENECA TRAIL
MILTON, FL 32583 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: PULLIN, LIMEI H
Address: 5121 SENECA TRAIL
City-St-Zip: MILTON, FL 32583

Title: MGRM
Name: PULLIN, BOBBY E
Address: 5121 SENECA TRAIL
City-St-Zip: MILTON, FL 32583

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: LIMEI H. PULLIN

PRES

05/24/2011

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