2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000122024

FILED Jun 17, 2011 Secretary of State

Entity Name: RAINBOW THAI CUISINE AND SUSHI BAR LLC

Current Principal Place of Business: New Principal Place of Business:

8 MINUTEMAN CAUSEWAY COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

8 MINUTEMAN CAUSEWAY COCOA BEACH, FL 32931 US

FEI Number: 27-4042284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAKREE, PANYASANG 8 MINUTEMAN CAUSEWAY COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JAKREE, PANYASANG
Address: 8 MINUTEMAN CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931 US

Title:

Name: MAHAWONGSANUN, SURACHA Address: 8 MINUTEMEN CAUSEWAY City-St-Zip: COCOA BEACH, FL 32931

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 Statues.

SIGNATURE: JAKREE PANYASANG MGR 06/17/2011