

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000008229

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** AVENTURA NEW RUBY THAI, LLC

**Current Principal Place of Business:**

19501 BISCAYNE BOULEVARD  
SPACE #1405  
AVENTURA, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

19501 BISCAYNE BOULEVARD  
SPACE #1405  
AVENTURA, FL 33183

**New Mailing Address:**

156 N LAKESIDE DR NW  
KENNESAW, GA 30144 US

**FEI Number:** 27-4604093

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KURNIAWAN, WIYONO  
2079 SAN SEBASTIAN WAY N  
CLEARWATER, FL 33763 US

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

MEI, YONG SEN  
2079 SAN SEBASTIAN WAY N  
CLEARWATER, FL 33763 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: YONGSEN MEI

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: CHIOU, CHINGMI  
Address: 156 NORTH LAKESIDE DR NW  
City-St-Zip: KENNESAW, GA 30144

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: CHINGMI CHIOU

PRES

01/05/2012

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