2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022401

Entity Name: ASIAN GRILL DAYTONA, LLC

FILED Jan 05, 2012 Secretary of State

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

2455 W INTERNATIONAL SPEEDWAY BLVD 2475 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114

200

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

2455 W INTERNATIONAL SPEEDWAY BLVD 2475 W INTERNATIONAL SPEEDWAY BLVD

DAYTONA BEACH, FL 32114 200 DAYTONA BEACH, FL 32114

FEI Number: 27-5096418 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:

DONG, CHUNQIN 4717 NORWALK PLACE ORLANDO, FL 32808

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:

DONG, CHUNQIN Name: Address: 4717 NORWALK PLACE City-St-Zip: ORLANDO, FL 32808 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 Statues.

01/05/2012 SIGNATURE: CHUNQIN DONG **MGR**