2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038406

Entity Name: PHO HOANG MINH VIETNAMESE RESTAURANT LLC

FILED Apr 24, 2012 Secretary of State

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

ALAFAYA TRAIL, UNIT 160 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

ALAFAYA TRAIL, UNIT 160 OVIEDO, FL 32765

FEI Number: 45-1270256 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:

TRAN, DUKE D 1364 ALAFAYA TRAIL SUITE 160 OVIEDO, FL 32765 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:

Γitle: MGR

Name: TRAN, DUKE D

Address: 1364 ALAFAYA TRAIL, STE 160

City-St-Zip: OVIEDO, FL 32765

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: DUKE D TRAN MGR 04/24/2012