

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051168

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW PEKING CHINESE RESTAURANT, LLC

Current Principal Place of Business:

1818 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1629 SE GREEN ACRES CIRCLE
AA 202
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 45-2183631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, EDDY
1629 SE GREEN ACRES CIRCLE
AA 202
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LAI, EDDY
2154 SE DOLPHIN ROAD
PORT SAINT LUCIE, FL 34952 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: _____

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAI, KWOK PING
Address: 2154 SE DOLPHIN ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGRM
Name: LAI, EDDY
Address: 2154 SE DOLPHIN ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: EDDY LAI

MR

04/30/2012

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