

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063544

FILED
Feb 29, 2012
Secretary of State

Entity Name: SIAM BISTRO, LLC

Current Principal Place of Business:

6800 THOMASVILLE ROAD, UNIT 109
TALLAHASSEE, FL 32312

New Principal Place of Business:

6808 THOMASVILLE ROAD, UNIT 109
TALLAHASSEE, FL 32312

Current Mailing Address:

6800 THOMASVILLE ROAD, UNIT 109
TALLAHASSEE, FL 32312

New Mailing Address:

6808 THOMASVILLE ROAD, UNIT 109
TALLAHASSEE, FL 32312

FEI Number: 45-2426897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC S. HAUG LAW AND CONSULTING, P.A.
328 ANTON DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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: MGRM
Name: NETHONGKOME, AMNUAY
Address: 6808 THOMASVILLE ROAD, UNIT 109
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: KHAUNCHAI, PRACHYA
Address: 104 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: MARCIN, WENDY
Address: 104 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: VADHANACHAI, ANIWAT
Address: 5368 TEWKESBURY TRACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR
Name: UDOMPHANT, PANOP
Address: 5368 TEWKESBURY TRACE
City-St-Zip: TALLAHASSEE, FL 32309

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: AMNUAY NETHONGKOME

MGRM

02/29/2012

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