

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076994

FILED
Jan 05, 2012
Secretary of State

Entity Name: RUBY THAI ORANGE PARK, LLC

Current Principal Place of Business:

1910 WELLS RD.
VC-02
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

156 NORTH LAKESIDE DR NW
KENNESAW, GA 30144 US

New Mailing Address:

FEI Number: 45-2671441

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 33762 US

Name and Address of New Registered Agent:

MEI, YONG SEN
2079 SAN SEBASTIAN WAY N.
CLEARWATER, FL 33762 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: MGR
Name: CHIOU, CHING MI
Address: 156 N 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