

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091831

FILED
May 01, 2012
Secretary of State

Entity Name: BOTEKO RESTAURANTS, LLC

Current Principal Place of Business:

5135 INTERNATIONAL DR.
SUITES 11 & 12
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5135 INTERNATIONAL DR.
SUITES 11 & 12
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-2959139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOAN, KHIEM
8096 ST ANDREWS CIRCLE
ORLANDO, FL FL 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: DOAN, KHIEM
Address: 8096 ST ANDREWS CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: DOAN, MINH
Address: 1539 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

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: KHIEM DOAN

MGRM

05/01/2012

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