2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104805

Entity Name: ORLANDO CHINA STAR RESTAURANT, LLC.

FILED Apr 30, 2012 Secretary of State

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

5728 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5728 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32810

FEI Number: 45-3276383 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:

WANG, ZHEN XIAN 5728 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32810 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:

Title: MGR

Name: WANG, ZHEN XIAN

Address: 5728 N ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32810

Title: MGR

Name: CHEN, QI MING

Address: 5728 N ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32810

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: ZHEN XIAN WANG MGR 04/30/2012