

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105122

FILED
Mar 13, 2012
Secretary of State

Entity Name: BEIJING CAFE OF COLLINS AVE LLC

Current Principal Place of Business:

6950 COLLINS AVE
MIAMI BEACH, 33141

New Principal Place of Business:

6950 COLLINS AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

2113 RENAISSANCE BLVD.
203
MIRAMAR, 33025

New Mailing Address:

6950 COLLINS AVE
MIAMI BEACH, FL 33141

FEI Number: 45-4406802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINONG, ZHAO
2113 RENAISSANCE BLVD.
203
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

XUEZHE, CHEN
6950 COLLINS AVE.
MIAMI BEACH, FL 33141 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: XUEZHE

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEN, XUEZHE
Address: 210 71 STREET, SUIT 309
City-St-Zip: MIAMI BEACH, FL 33141

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: XUECHEN

MR.

03/13/2012

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