

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107523

Entity Name: NI HAO RESTAURANT, LLC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

895 FOX VALLEY DR
#121
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 940815
MAITLAND, FL 32794 US

New Mailing Address:

895 FOX VALLEY DR
#121
LONGWOOD, FL 32779 US

FEI Number: 45-3262076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, KENNY
895 FOX VALLEY DR
#121
LONGWOOD, FL 32779 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: LIN, JING
Address: PO BOX 940815
City-St-Zip: MAITLAND, FL 32794 US

Title: MGRM
Name: HE, KENNY
Address: PO BOX 940815
City-St-Zip: MAITLAND, FL 32794 US

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: JING LIN

MGRM

04/24/2012

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