

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110484

Entity Name: HO KING TAKE OUT LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

18041 HIGHWOODS PRESERVE PKWY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 45-3452972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, MEI XIA
18041 HIGHWOODS PRESERVE PKWY
TAMPA, FL 33647 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: MGR
Name: ZHENG, MEI XIA
Address: 18041 HIGHWOODS PRESERVE PKWY
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: SHI, JIN YAO
Address: 18041 HIGHWOODS PRESERVE PKWY
City-St-Zip: TAMPA, FL 33647

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: MEI XIA ZHENG

MEM

01/05/2012

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