2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132097

Entity Name: BANH MI PALACE LLC

FILED Jun 18, 2012 Secretary of State

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

2020 SUMMER LANE 3380 SPRINIL RD

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2020 SUMMER LANE 3380 SPRINIL RD

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

FEI Number: 45-3935145 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:

NGUYEN, TUYET NGUYEN, TUYET 2020 SUMMER LANE NGUYEN, TUYET 3380 SPRINIL RD

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: 06/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NGUYEN, TUYET

 Address:
 3380 SPRINIL RD

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: TUYET NGUYEN MGRM 06/18/2012