2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006694

Entity Name: CHINESE KITCHEN, LLC

FILED Feb 18, 2010 Secretary of State

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

2575 S. LOOP 289 LUBBOCK, TX 79423

Current Mailing Address: New Mailing Address:

2575 S. LOOP 289 LUBBOCK, TX 79423

FEI Number: 75-1663658 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

RASI

155 OFFICE PLAZA DR.
SUITE A

DN, FL 33324 US SUITE A TALLAHASSEE, FL 32301, 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: REGISTERED AGENT SOLUTIONS, INC 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 YOUNG, JAMES C

 Address:
 2575 S. LOOP 289

 City-St-Zip:
 LUBBOCK, TX 79423

Title: MGR

 Name:
 YOUNG, KAILEE

 Address:
 2575 S. LOOP 289

 City-St-Zip:
 LUBBOCK, TX 79423

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: PAT HERRING VP 02/18/2010