

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000075747

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** SHAN KISHI JAPANESE HIBACHI, LLC

**Current Principal Place of Business:**

804 GULF BREEZE PKWY  
GULF BREEZE, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

804 GULF BREEZE PKWY  
GULF BREEZE, FL 32561

**New Mailing Address:**

**FEI Number:** 26-3185694

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WU, YI JIE  
804 GULF BREEZE PKWY  
GULF BREEZE, FL 32561 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:** WU, YI JIE  
**Address:** 804 GULF BREEZE PKWY  
**City-St-Zip:** GULF BREEZE, FL 32561

**Title:** MGR  
**Name:** LIU, ZHEN QIANG  
**Address:** 804 GULF BREEZE PKWY  
**City-St-Zip:** GULF BREEZE, FL 32561

**Title:** MGR  
**Name:** ZHANG, MEI YUN  
**Address:** 804 GULF BREEZE PKWY  
**City-St-Zip:** GULF BREEZE, FL 32561

**Title:** MGR  
**Name:** CHEN, YING  
**Address:** 804 GULF BREEZE PKWY  
**City-St-Zip:** GULF BREEZE, FL 32561

**Title:** MGR  
**Name:** FANG, WEN GUO  
**Address:** 804 GULF BREEZE PKWY  
**City-St-Zip:** GULF BREEZE, FL 32561

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:** YI JIE WU

MGRM

04/22/2010

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