

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096478

Entity Name: MASAKATSU L.L.C.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

9234 STERLING LN
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

9234 STERLING LN
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 27-1076896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RUTH A
9234 STERLING LN
PORT RICHEY, FL 34668 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: MARTIN, RUTH A
Address: 9234 STERLING LN
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGRM
Name: MARTIN, CHRISTOPHER J
Address: 18002 RICHMOND PL DR, APT # 2523
City-St-Zip: TAMPA, FL 33647 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: RUTH A. MARTIN

MGR

01/11/2010

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