

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096478

Entity Name: MASAKATSU L.L.C.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

9234 STERLING LN
PORT RICHEY, FL 34668 US

New Principal Place of Business:

10122 TRANQUILITY WAY
TAMPA, FL 33625 US

Current Mailing Address:

9234 STERLING LN
PORT RICHEY, FL 34668 US

New Mailing Address:

10122 TRANQUILITY WAY
TAMPA, FL 33625 US

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:

MARTIN, RUTH A
10122 TRANQUILITY WAY
TAMPA, FL 33625 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, RUTH A
Address: 10122 TRANQUILITY WAY
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM
Name: MARTIN, CHRISTOPHER J
Address: 10122 TRANQUILITY WAY
City-St-Zip: TAMPA, FL 33625 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

02/21/2011

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