

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096478

Entity Name: MASAKATSU L.L.C.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

10122 TRANQUILITY WAY
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

10122 TRANQUILITY WAY
TAMPA, FL 33625 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
10122 TRANQUILITY WAY
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MARTIN, CHRISTOPHER J
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: CHRISTOPHER J. MARTIN

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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: CHRISTOPHER J. MARTIN

MGR

01/07/2012

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