

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000039202

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** JAPANESE RESTAURANT OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

21800 SW 97 COURT  
MIAMI, FL 33190 US

**New Principal Place of Business:**

15791 SHERIDAN STREET  
FORT LAUDERDALE, FL 33331 US

**Current Mailing Address:**

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 27-2340718      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CHAN, QING  
21800 SW 97 COURT  
MIAMI, FL 33190 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:** CHAN, QING  
**Address:** 21800 SW 97 COURT  
**City-St-Zip:** MIAMI, FL 33190 US

**Title:** MGRM  
**Name:** WAI, CHENG  
**Address:** 5280 NW 165TH STREET  
**City-St-Zip:** MIAMI LAKES, FL 33014 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: QING CHAN

MGRM

04/06/2012

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