

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012439

FILED
Jul 08, 2004
Secretary of State

Entity Name: SHOJI RESTAURANT, LLC

Current Principal Place of Business:

100 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1059002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBAK, JOSEPH L P.A.
TEW CARDENAS REBAK KELLOGG, ET AL
201 S. BISCAYNE BLVD., 26TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: CHEFETZ, MYLES A
Address: 100 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MYLES CHEFETZ

MGR

07/08/2004

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