

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012439

Entity Name: SHOJI RESTAURANT, LLC

FILED
Apr 28, 2006
Secretary of State

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
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHEFETZ, MYLES
100 COLLINS AVE
MIAMI BEACH, FL, FL 33139 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: MYLES CHEFETZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

MR.

04/28/2006

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