

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012439

Entity Name: SHOJI RESTAURANT, LLC

FILED
Mar 20, 2009
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:

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

Name and Address of New Registered Agent:

CHEFETZ, MYLES
100 COLLINS AVE
MIAMI BEACH, 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: _____

Electronic Signature of Registered Agent

03/20/2009

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 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

MGRM

03/20/2009

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