2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037723

Entity Name: SUSHI THAI OF NAPLES, LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

869 103RD AVE. NORTH, #10 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

869 103RD AVE. NORTH, #10 NAPLES, FL 34108

FEI Number: 20-0276512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOONYAVAIROJ, SATHIT 869 103RD AVE. NORTH, #10 NAPLES, FL 34108 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOONYAVAIROJ, SATHIT
Address: 869 103RD AVENUE NORTH #10

City-St-Zip: NAPLES, FL 34108

Title: MGR

Name: BOONYAVAIROJ, SOMANAS Address: 869 103RD AVENUE NORTH #10

City-St-Zip: NAPLES, FL 34108

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 Statues.

SIGNATURE: SATHIT BOONYAVAIROJ MGR 03/14/2011