

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000000533

FILED
May 06, 2010
Secretary of State

Entity Name: OISHI THAI, LLC

Current Principal Place of Business:

14841 BISCAYNE BLVD
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14841 BISCAYNE BLVD
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-0550037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINNS, MICHAEL A
14841 BISCAYNE BLVD
MIAMI, FL 33181 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: BINNS, MICHAEL A
Address: 14841 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: ARREERATN, UAMNAPHA
Address: 14841 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: ARREERATN, PIYARAT
Address: 14841 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: CHATMONMART, KAMOLWAN
Address: 14841 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: MICHAEL A BINNS

MGRM

05/06/2010

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