

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006384

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUSHI-THAI ON THE BEACH, LLC

Current Principal Place of Business:

261 N.W. 16 ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

300 S BROADWALK
101
HOLLYWOOD, FL 33019

Current Mailing Address:

261 N.W. 16 ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-0645483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGKOLSINDHU, SARASERN
1801 NE 179TH ST
NORTH MIAMI, FL 33162 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: MGR () Delete
Name: MONGKOLSINDHU, SARASERN
Address: 1801 N.E. 179TH ST
City-St-Zip: NORTH MIAMI, FL 33162

Title: MGR () Delete
Name: MONGKOLSINDHU, SANTI
Address: 1801 N.E. 179TH ST
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES:

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

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: SARASERN MONGKOLSINDHU MGR 04/08/2009

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