

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006384

FILED
Feb 24, 2010
Secretary of State

Entity Name: SUSHI-THAI ON THE BEACH, LLC

Current Principal Place of Business:

300 S BROADWALK
101
HOLLYWOOD, FL 33019

New Principal Place of Business:

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 (X)

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:

MONGKOLSINDHU, SARASERN
139 CALLE LARGO DR
HOLLYWOOD, FL 33021 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: MONGKOLSINDHU, SMITH

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DP
Name: MONGKOLSINDHU, SARASERN
Address: 139 CALLE LARGO DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV
Name: MONGKOLSINDHU, SANTI
Address: 139 CALLE LARGO DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS
Name: MONGKOLSINDHU, SMITH
Address: 3101 CALLE LARGO DR
City-St-Zip: HOLLYWOOD, FL 33021

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: MONGKOLSINDHU, SANTI

DV

02/24/2010

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