

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006384

FILED
Jan 05, 2011
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:

300 S BROADWALK
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
139 CALLE LARGO DR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MONGKOLSINDHU, SANTI
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: SANTI MONGKOLSINDHU

01/05/2011

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: SANTI MONGKOLSINDHU

DV

01/05/2011

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