2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006384

Entity Name: SUSHI-THAI ON THE BEACH, LLC

FILED Jan 05, 2011 Secretary of State

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

300 S BROADWALK
101 300 S BROADWALK
HOLLYWOOD, FL 33019

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0645483 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:

MONGKOLSINDHU, SARASERN

139 CALLE LARGO DR

HOLLYWOOD, FL 33021 US

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 Statues.

SIGNATURE: SANTI MONGKOLSINDHU DV 01/05/2011