

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035969

FILED
Apr 08, 2009
Secretary of State

Entity Name: NOB HILL SUSHI & THAI, LLC

Current Principal Place of Business:

134 FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

10101 CLEARY BLVD
PLANTATION, FL 33324

Current Mailing Address:

134 FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

10101 CLEARY BLVD
PLANTATION, FL 33324

FEI Number: 20-1309037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JINAPORNPHAYAP, JINTANA
134 FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

JINAPORNPHAYAP, JINTANA
10101 CLEARY BLVD
PLANTATION, FL 33009 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: JINTANA JINAPORNPHAYAP

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JINAPORNPHAYAP, JINTANA
Address: 134 FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JINAPORNPHAYAP, JINTANA
Address: 10101 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33009

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: JINTANA JINAPORNPHAYAP

MGR

04/08/2009

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