

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035969

FILED
May 15, 2012
Secretary of State

Entity Name: NOB HILL SUSHI & THAI, LLC

Current Principal Place of Business:

10101 CLEARY BLVD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10101 CLEARY BLVD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1309037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASINTAPAN, NITI
10101 CLEARY BLVD
PLANTATION, FL 33324 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
Name: MASINTAPAN, NITI
Address: 10101 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: SIVILAY, PHOUTHONE
Address: 10101 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: DA SILVA, JOAO
Address: 10101 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

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: NITI MASINTAPAN

MGR

05/15/2012

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