

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036213

FILED  
Mar 24, 2009  
Secretary of State

**Entity Name:** YAMATO 5-SPICE ASIAN STREET MARKET, LLC

**Current Principal Place of Business:**

1200 NW 51ST STREET A-1  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

19149 SKYRIDGE CIRCLE  
BOCA RATON, FL 33498

**New Mailing Address:**

**FEI Number:** 20-2389014

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEE, LINH H  
19149 SKYRIDGE CIRCLE  
BOCA RATON, FL 33498 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 ( ) Delete  
Name: HUA, SAM  
Address: 6130 VIA VENETIA SOUTH  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM ( ) Delete  
Name: LEE, LINH H  
Address: 19149 SKYRIDGE CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINH LEE

MGRM

03/24/2009

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