

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000036213

**FILED**  
**Feb 25, 2010**  
**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  
Name: HUA, SAM  
Address: 6130 VIA VENETIA SOUTH  
City-St-Zip: DELRAY BEACH, FL 33484

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

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: LINH H LEE

MGRM

02/25/2010

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