

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000051676

FILED
Dec 19, 2007
Secretary of State

Entity Name: EDDIE HILLS SUSHI-THAI EXPRESS, LLC

Current Principal Place of Business:

1111 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1111 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-1365330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGKOLSINGDHU, SARASERN
1801 NE 179TH STREET
NORTH MIAMI BEACH, FL 33162 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: MONGKOLSINGDHU, SARASERN
Address: 1801 NE 179TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: JINAPORNPHAYAP, PORNTHEP
Address: 1098 NE 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: MASINTAPAN, NITI
Address: 18925 NE 18 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: MONGKOLSINDHU, SANTI
Address: 130 CALLE LARGO DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SARASERN MONGKOLSINDHU

MGR

12/19/2007

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