

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051676

FILED
Apr 08, 2009
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:

MONGKOLSINGDHU, SARASERN
130 CALLE LARGO DRIVE
HOLLYWOOD, FL 33021 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:

04/08/2009

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

ADDITIONS/CHANGES:

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

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

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: SARASERN MONGKOLSINGDHU

MGR

04/08/2009

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