

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051676

FILED
Feb 24, 2010
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 (X)

Name and Address of Current Registered Agent:

MONGKOLSINGDHU, SARASERN
130 CALLE LARGO DRIVE
HOLLYWOOD, FL 33021 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: DP
Name: MONGKOLSINGDHU, SARASERN
Address: 130 CALLE LARGO DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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

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

Title: DS
Name: MONGKOLSINDHU, SANTI
Address: 130 CALLE LARGO DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MONGKOLSINDHU, SANTI

DS

02/24/2010

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