2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051676

Entity Name: EDDIE HILLS SUSHI-THAI EXPRESS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1111 EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

FEI Number: 20-1365330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

MONGKOLSINDHU, SANTI
139 CALLE LARGO DR
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: SANTI MONGKOLSINDHU 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DP

Name: MONGKOLSINDHU, SARASERN Address: 139 CALLE LARGO DR 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: 139 CALLE LARGO DR 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 Statues.

SIGNATURE: SANTI MONGKOLSINDHU DS 01/05/2011