2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052432

Address:

City-St-Zip:

Entity Name: SUSHI & THAI KITCHEN, LLC

14530-32 WEST DIXIE HIGHWAY

NORTH MIAMI, FL 33161

FILED Jul 17, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14530-32 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 14530-32 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 FEI Number Applied For () FEI Number: 22-3901943 FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JINAPORNPHAYAP, PORNTHEP 14530-32 WEST DIXIE HIGHWAY NORTH MAIMI, FL 33161 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition JINAPORNPHAYAP, PORNTHEP Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PORNTHEP JINAPORNPHAYAP MGR 07/17/2005