

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064271

Entity Name: MASA RESTAURANT, LLC

FILED
Aug 04, 2010
Secretary of State

Current Principal Place of Business:

1001 N MONROE ST
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1001 N MONROE ST
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 20-1555969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGASHIMA, MASATO SHI
4708 STONEY TRAIL
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HO, CHIENHONG
1001 N. MONROE ST
TALLAHASSEE, FL 32303 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: CHIENHONG HO

08/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HO, CHEINHONG
Address: 4767 PLANTERS RIDGE DR
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGR
Name: LEE, SHAUN
Address: 2801 CHANCELLORSVILLE DR, #327
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR
Name: NAGASHIMA, MASATOSHI
Address: 3647 HARPERS FERRY CT
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGR
Name: HO, JOHN T
Address: 402 VINNEDGE RIDE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR
Name: WANG, CHIHCHUNG
Address: 4152 CARL PARMER DR
City-St-Zip: HARRISBURG, NC 28075 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: CHIENHONG HO

MGRM

08/04/2010

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