

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064271

FILED
Feb 16, 2011
Secretary of State

Entity Name: MASA RESTAURANT, LLC

Current Principal Place of Business:

1001 N MONROE ST
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1001 N MONROE ST
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1001 N MONROE ST
TALLAHASSEE, FL 32301 US

New Mailing Address:

1001 N MONROE ST
TALLAHASSEE, FL 32303 US

FEI Number: 20-1555969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/16/2011

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