2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072341

Entity Name: CAFE JAPONAIS, L.L.C.

FILED May 08, 2006 Secretary of State

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

10600 4TH STREET N. 2223 N WEST SHORE BLVD

818 B224

ST. PETERSBURG, FL 33716 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

10600 4TH STREET N. 2223 N WEST SHORE BLVD

818 B224 TAMPA, FL 33607 ST. PETERSBURG, FL 33716

FEI Number: 32-0127805 FEI Number Applied For () 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:

BATES, LONDON L YO, SIN

1245 COURT STREET, SUITE 102 8894 N 56TH ST US

CLEARWATER, FL 33756 TEMPLE TERRACE, FL 33617

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: SIN YO 05/08/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

JUNG, ALEX M OWNER Name: Name: Address: 10600 4TH STREET N. #818 Address: City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ALEX JUNG **MGRM** 05/08/2006