

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000091915

FILED
Apr 29, 2006
Secretary of State**Entity Name:** IMAGIN-ASIA RESTAURANT MANAGEMENT GROUP, LLC**Current Principal Place of Business:**114 SE 1ST STREET
SUITE 6
GAINESVILLE, FL 32601**New Principal Place of Business:****Current Mailing Address:**114 SE 1ST STREET
SUITE 6
GAINESVILLE, FL 32601**New Mailing Address:****FEI Number:** 20-2652176**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YEI, MAYWA
3319 FOX HILL DR
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**PRICE ACCOUNTING
3233 SR 580
SAFETY HARBOR, FL 34695 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: MAYWA YEI

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: KIM, SONG Y
Address: 2636 SW 35TH PLACE, UNIT 20
City-St-Zip: GAINESVILLE, FL 32608**Title:** MGR () Delete
Name: LEUNG, HIROFUMI
Address: 1534 NW 54TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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 Chapter 119, 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: SONG KIM

D

04/29/2006

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