

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091915

FILED
Jan 07, 2009
Secretary of State

Entity Name: IMAGIN-ASIA RESTAURANT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

114 SE 1ST STREET
SUITE 2
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

114 SE 1ST STREET
SUITE 2
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:

J.J. LUCKEY & CO
4045 NW 43RD STREET
SUITE A
GAINESVILLE, FL 32606 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: 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: MGR (X) Change () Addition
Name: KIM, SONG Y
Address: 2636 SW 35TH PLACE UNIT 20
City-St-Zip: GAINESVILLE, FL 32608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HIROFUMI LEUNG

MGR

01/07/2009

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