

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: IMAGIN-ASIA RESTAURANT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1305 S. MAIN ST.
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

1305 S. MAIN ST.
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
Name: KIM, SONG Y
Address: 2636 SW 35TH PLACE UNIT 20
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR
Name: LEUNG, HIROFUMI
Address: 1932 NW 112TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

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: SABRINA THOMAS

BK

01/05/2011

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