

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102575

FILED
May 01, 2006
Secretary of State

Entity Name: KADO JAPANESE STEAKHOUSE & SUSHI BAR LLC

Current Principal Place of Business:

4409 GANDY CIRCLE
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

4409 GANDY CIRCLE
TAMPA, FL 33616

New Mailing Address:

FEI Number: 20-3641266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SUNSHINE STRATEGIES LLC
8706 MAPLE LAKE PLACE
TAMPA, FL 33635 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONA, FRANCO P
Address: 4409 GANDY CIRCLE
City-St-Zip: TAMPA, FL 33616

Title: MGR () Delete
Name: LAMBERT, ALBERTO A
Address: 5209 CARDINAL GROVE BLVD
City-St-Zip: RALEIGH, NC 27616

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: ALBERTO A. LAMBERT

MGR

05/01/2006

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