

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102575

FILED
Apr 26, 2007
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:

19050 BRUCE B DOWNS BLVD
TAMPA, FL 33647

Current Mailing Address:

4409 GANDY CIRCLE
TAMPA, FL 33616

New Mailing Address:

19050 BRUCE B DOWNS BLVD
TAMPA, FL 33647

FEI Number: 20-3641266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUNSHINE STRATEGIES LLC
8706 MAPLE LAKE PLACE
TAMPA, FL 33635 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: 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 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: FRANCO P. DONA

MGRM

04/26/2007

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