

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038962

Entity Name: NEW TAKE SUSHI, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7818 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7818 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-4744884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WANG, SHIH H
7818 NORTH IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747 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: MGR
Name: WANG, SHIH H
Address: 7818 NORTH HWY 192
City-St-Zip: KISSIMMEE, FL 34767

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: SHI HU WANG

MGR

05/03/2010

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