

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000038962

Entity Name: NEW TAKE SUSHI, LLC

**FILED**  
**Jan 13, 2011**  
**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 ( )

**Name and Address of Current Registered Agent:**

WANG, SHIH H  
7818 NORTH IRLO BRONSON MEM HWY  
KISSIMMEE, FL 34747 US

**Name and Address of New Registered Agent:**

WANG, SHENG YI  
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: SHENG YI WANG

01/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WANG, SHENG YI  
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: SHENG YI WANG

MGR

01/13/2011

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