

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076788

FILED  
Jan 15, 2007  
Secretary of State

Entity Name: OYSHEE JAPANESE STEAKHOUSE, LLC

## Current Principal Place of Business:

7339 E. COLONIAL DRIVE, STE 4  
ORLANDA, FL 32807

## New Principal Place of Business:

7685 E. COLONIAL DR.  
ORLANDO, FL 32807

## Current Mailing Address:

7339 E. COLONIAL DRIVE, STE 4  
ORLANDA, FL 32807

## New Mailing Address:

106 S. SEMORAN BLVD  
ORLANDO, FL 32807

FEI Number: 20-5338225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL CRUZ, ERLINDA  
7339 E. COLONIAL DRIVE, STE 4  
ORLANDA, FL 32807 US

## Name and Address of New Registered Agent:

CUSICK, PETER M  
12993 MALLORY CIRCLE  
APT. 104  
ORLANDO, FL 32828 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: PETER CUSICK

01/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CENDANA, RAMON S JR.  
Address: 16262 BIRCHWOOD WAY  
City-St-Zip: ORLANDO, FL 32828

Title: MGRM ( ) Delete  
Name: DELA CRUZ, NOEL  
Address: 565 SHORT PINE CIRCLE  
City-St-Zip: ORLANDO, FL 32807

Title: MGRM ( ) Delete  
Name: LAMBERT, ALBERT  
Address: 1106 GOLFSIDE DRIVE  
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM ( ) Delete  
Name: PURSGLOVE, MARA  
Address: 2231 FLEET CIRCLE  
City-St-Zip: ORLANDO, FL 32817

Title: MGRM ( ) Delete  
Name: TRESGALLOS, JESUS  
Address: 36 ARECA DR  
City-St-Zip: ORLANDO, FL 32807

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: CUSICK, MICHAEL  
Address: 1414 MILLER LANE  
City-St-Zip: ORLANDO, FL 33801

Title: MGRM (X) Change ( ) Addition  
Name: PURSGLOVE, MARA  
Address: 2231 FLEET CIRCLE  
City-St-Zip: ORLANDO, FL 32817

Title: MGRM (X) Change ( ) Addition  
Name: TRESGALLOS, JESUS  
Address: 36 ARECA DR.  
City-St-Zip: ORLANDO, FL 32807

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, ROBERTO  
Address: 426 SOUTHERN CHARM DR.  
City-St-Zip: ORLANDO, FL 32807

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: RAMON CENDANA

MGRM

01/15/2007

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