

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076788

FILED
Feb 04, 2008
Secretary of State

Entity Name: OYSHEE JAPANESE STEAKHOUSE, LLC

Current Principal Place of Business:

7685 E. COLONIAL DR.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

106 S. SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-5338225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSICK, PETER M
12993 MALLORY CIRCLE
APT. 104
ORLANDO, FL 32828 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: CENDANA, RAMON S JR.
Address: 16262 BIRCHWOOD WAY
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: RODRIGUEZ, MARGARITA
Address: 1908 W. FLETCHER AVENUE
City-St-Zip: CHICAGO, IL 60657

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

Title: MGRM () Delete
Name: REYES, IEDA DELOS
Address: 8805 51ST AVENUE
City-St-Zip: ELMHURST, NY 11373

Title: MGRM () Delete
Name: SZEWCZYK, MERCIDITA
Address: 1026 AMERICAN ROSE WAY
City-St-Zip: ORLANDO, FL 32825

Title: MGRM () Delete
Name: CENDANA, ROGELIO
Address: 62 TROCHA AVENUE
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGRM (X) Change () Addition
Name: KATHERINE, PARK
Address: 1694 SHALL CROSS AVE.
City-St-Zip: ORLANDO, FL 32828

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: RAMON CENDANA

MGRM

02/04/2008

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