

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087479

Entity Name: TERIYAKI BOWL, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4850 W OAKLAND PARK BOULEVARD
STE. 119
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4850 W OAKLAND PARK BOULEVARD
STE. 119
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 20-5494101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJALES, RODERICK
4850 W OAKLAND PARK BOULEVARD
STE. 119
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

ROJALES, RODERICK MGRM
4850 W OAKLAND PARK BOULEVARD
STE. 119
LAUDERDALE LAKES, FL 33313 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: RODERICK ROJALES

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROJALES, RODERICK
Address: 12424 NE 1 AVENUE
City-St-Zip: N. MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROJALES, RODERICK MGRM
Address: 12424 NE 1 AVENUE
City-St-Zip: N. MIAMI, FL 33161 US

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: RODERICK ROJALES

MGRM

04/26/2007

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