

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000023616

FILED
Jun 18, 2008
Secretary of State

Entity Name: MOMIJI, LLC

Current Principal Place of Business:

6456 WINDER OAKS BLVD
ORLANDO, FL 32819

New Principal Place of Business:

100 INTERNATIONAL PKWY
118 & 122
LAKE MARY, FL 32746

Current Mailing Address:

6456 WINDER OAKS BLVD
ORLANDO, FL 32819

New Mailing Address:

100 INTERNATIONAL PKWY
118 & 122
LAKE MARY, FL 32746

FEI Number: 20-8548916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, NAI Q.
6456 WINDER OAKS BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SAMURAI SUSHI
100 INTERNATIONAL PKWY
118 & 122
LAKE MARY, FL 32746 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: ZHIYI ZHOU

06/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIN, NAI Q.
Address: 6456 WINDER OAKS BLVD
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: ZHOU, ZHIYI
Address: 6451 WINDER OAKS BLVD
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Delete
Name: FUN, LIN
Address: 321 ZODIANGATE CIR
City-St-Zip: RIDGELAND, MS 39157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIN, FAN
Address: 321 INDIAN GATE CIR
City-St-Zip: RIDGELAND, MS 39157

Title: MGRM (X) Change () Addition
Name: ZHOU, ZHIYI
Address: 409 SUN LAKE CIR #213
City-St-Zip: LAKE MARY, FL 32746

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

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: ZHIYI ZHOU

MGRM

06/18/2008

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