

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023616

Entity Name: MOMIJI, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

100 INTERNATIONAL PKWY
122
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

100 INTERNATIONAL PKWY
#122
HEATHROW, FL 32746

New Mailing Address:

100 INTERNATIONAL PKWY
122
HEATHROW, 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:

SAMURAI SUSHI
100 INTERNATIONAL PKWY
#122
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

SAMURAI SUSHI
100 INTERNATIONAL PKWY
122
HEATHROW, 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIN, FAN
Address: 321 INDIAN GATE CIR
City-St-Zip: RIDGELAND, MS 39157

Title: MGRM
Name: ZHOU, ZHIYI
Address: 100 INTERNATIONAL PKWY SUITE #122
City-St-Zip: HEATHROW, FL 32746

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: ZHIYI ZHOU

MGRM

01/05/2010

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