

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 30, 2011
Secretary of State**

DOCUMENT# L07000076774

Entity Name: KOBE SEAFOOD & STEAK, LLC

Current Principal Place of Business:

296 SUKOSHI DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

296 SUKOSHI DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 26-0584372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITSITT, RICHARD L
2454 PRETTY BAYOU BLVD
PANAMA CITY, FL 32405 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
Name: LEMOEL, CHIEN S
Address: 317 TEQUESTA DR
City-St-Zip: DESTIN, FL 32541

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: CHIEN S LEMOEL MGRM 06/30/2011

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