

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030521

FILED
Mar 20, 2009
Secretary of State

Entity Name: SHAN KISHI JAPANESE RESTAURANT, LLC

Current Principal Place of Business:

13800 PANAMA CITY BEACH PARKWAY
SUITE 101-D
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

C/O MASTERCRAFT MARKETPLACE
16821 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

13800 PANAMA CITY BEACH PARKWAY
SUITE 101-D
PANAMA CITY BEACH, FL 32407

FEI Number: 26-2254118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO ZHANG, QIN
16821 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

HUANG, FENG
13800 PANAMA CITY BEACH PARKWAY
101-D
PANAMA CITY BEACH, FL 32407 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: FENG HUANG

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUO ZHANG, QIN
Address: 16821 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUANG, FENG
Address: 13800 PANAMA CITY BEACH PARKWAY SUITE 101D
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: FENG HUANG

MGR

03/20/2009

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