2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034662

Entity Name: GOICHI MATSUMOTO RESTAURANTS LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4563 BEE RIDGE ROAD SARASOTA, FL 34239 4563 BEE RIDGE ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

1534 AMNESTY DRIVE NORTH PORT, FL 34288

FEI Number: 26-2316206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATSUMOTO, GOICHI 1534 AMNESTY DRIVE NORTH PORT, FL 34288 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATSUMOTO, GOICHI Address: 1534 AMNESTY DRIVE City-St-Zip: NORTH PORT, FL 34288

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 Statues.

SIGNATURE: GOICHI MATSUMOTO OWNR 01/07/2010