

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060934

**FILED
Jan 19, 2010
Secretary of State**

Entity Name: MIYAKO JAPANESE RESTAURANT LLC

Current Principal Place of Business:

6668 THOMASVILLE RD STE #9
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6668 THOMASVILLE RD STE #9
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-2854429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, PENG FEI
6668 THOMASVILLE RD STE #9
TALLAHASSEE, FL 32312 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: MGR
Name: LIU, PENG FEI
Address: 6668 THOMASVILLE RD STE #9
City-St-Zip: TALLAHASSEE, FL 32312 US

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: PENG FEI LIU

MGR

01/19/2010

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