

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062286

FILED
Jan 27, 2012
Secretary of State

Entity Name: ASIAN WASABI SUSHI & GRILL, LLC.

Current Principal Place of Business:

16137 BIRCHWOOD WAY
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

16137 BIRCHWOOD WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-2875400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, WEN SING
16137 BIRCHWOOD WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LI, HAN YING
16137 BIRCHWOOD WAY
ORLANDO, FL 32828 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: HAN YING LI

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, HAN YING
Address: 16137 BIRCHWOOD WAY
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: HUANG, WEN SHENG
Address: 16137 BIRCHWOOD WAY
City-St-Zip: ORLANDO, FL 32828

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: HAN YING LI

MGM

01/27/2012

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