

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000067091

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Entity Name:** CECIL JAPANESE STEAKHOUSE, LLC

**Current Principal Place of Business:**

1500 OAKLEY SEAVER DRIVE  
UNIT 5  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

199 CANAL STREET FL 3  
NEW YORK, NY 10013

**New Mailing Address:**

**FEI Number:** 26-4397105

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIN, JUAN  
1500 OAKLEY SEAVER DRIVE  
UNIT 5  
CLERMONT, FL 34711 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: PRES  
Name: LIN, JUAN  
Address: 1500 OAKLEY SEAVER DRIVE  
City-St-Zip: CLERMONT, FL 34711

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: JUAN LIN

PRES

06/14/2011

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