

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067091

FILED
Jun 12, 2012
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

MEMB

06/12/2012

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