2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071454

Entity Name: JAX OSAKA JAPANESE STEAKHOUSE LLC

FILED Apr 04, 2010 Secretary of State

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

9651 CROSS HILL BLVD 3102 JACKSONVILLE, FL 32222

Current Mailing Address: New Mailing Address:

9108 TIMBERLIN LAKE ROAD 9651 CROSS HILL BLVD 3ACKSONVILLE, FL 32256 3102 JACKSONVILLE, FL 32222

FEI Number: 26-3052471 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:

LIU, ZHI RONG 9651 CROSS HILL BLVD 3102 JACKSONVILLE, FL 32222 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: MGR

Name: LIU, ZHI RONG

Address: 9651 CROSS HILL BLVD #3102 City-St-Zip: JACKSONVILLE, FL 32222

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: ZHI RONG LIU MGR 04/04/2010