

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075747

FILED
Mar 09, 2011
Secretary of State

Entity Name: SHAN KISHI JAPANESE HIBACHI, LLC

Current Principal Place of Business:

804 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

804 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 26-3185694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, XUE MEI
804 GULF BREEZE PKWY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WU, YI JIE
804 GULF BREEZE PKWY
GULF BREEZE, FL 32561 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: YI JIE WU

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WU, YI JIE
Address: 804 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR
Name: LIU, ZHEN QIANG
Address: 804 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR
Name: ZHANG, MEI YUN
Address: 804 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR
Name: CHEN, YING
Address: 804 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR
Name: FANG, WEN GUO
Address: 804 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

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: YI JIE WU

MGRM

03/09/2011

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