

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114169

Entity Name: SUSHI SIAM GROUP, LLC

FILED  
Apr 02, 2009  
Secretary of State

## Current Principal Place of Business:

7510 BEACHVIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 US

## New Principal Place of Business:

7510 BEACH VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 US

## Current Mailing Address:

7510 BEACHVIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 US

## New Mailing Address:

7510 BEACH VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-3877384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NETHONGKOME, YONGYUTH  
7510 BEACHVIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

NETHONGKOME, YONGYUTH  
7510 BEACH VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 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:

04/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NETHONGKOME, YONGYUTH  
Address: 1260 NE 97TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM ( ) Delete  
Name: KNATTONGCOME, SIRIPHAN  
Address: 1260 NE 97TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YN

MGRM

04/02/2009

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