

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114169

Entity Name: SUSHI SIAM GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

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 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 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: DP
Name: NETHONGKOME, YONGYUTH
Address: 7510 BEACH VIEW DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: DV
Name: KNATTONGCOME, SIRIPHAN
Address: 7510 BEACH VIEW DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: YONGYUTH NETHONGKOME

DP

04/28/2010

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