

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 05, 2009
Secretary of State

DOCUMENT# L08000116318

Entity Name: SHOGUN MIAMI, LLC

Current Principal Place of Business:

736 NW 129TH PLACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

736 NW 129TH PLACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 26-4042438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOKSTEIN, MERRILL A PA
1900 GLADES ROAD, STE. 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KIM, KWANG MGR
736 NW 129 PLACE
MIAMI, FL 33182 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: KWANG KIM

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIM, KWANG
Address: 736 NW 129TH PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

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: KWANG KIM

MGR

10/05/2009

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