

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018216

FILED
Feb 12, 2010
Secretary of State

Entity Name: GOTEN JAPANESE HIBACHI STEAK HOUSE, LLC

Current Principal Place of Business:

793 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

793 HARBOR BLVD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-4033536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, YI JIE
793 HARBOR BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LI, JUN WEI
793 HARBOR BLVD
DESTIN, FL 32541 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: JUN WEI LI

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LI, JUN WEI
Address: 793 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

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: JUN WEI LI

MGRM

02/12/2010

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