

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033354

FILED
Jan 21, 2011
Secretary of State

Entity Name: GINZA JAPANESE STEAK & SUSHI, LLC

Current Principal Place of Business:

1101 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1101 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-4617430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JIAN PING
1101 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: MGR
Name: LIU, JIAN PING
Address: 1101 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: CHAN, BIE TJEN
Address: 2658 BALFORN TOWER WAY
City-St-Zip: WINTER GARDEN, FL 34787

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: JIAN PING LIU

MGR

01/21/2011

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