

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054538

Entity Name: TASTE OF TOKYO, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4444 CORTEZ ROAD
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

4444 CORTEZ ROAD
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAGUCHI, CUONG KIM
4444 CORTEZ ROAD
BRADENTON, FL 34210 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: MGRM
Name: HORAGUCHI, CUONG KIM
Address: 4444 CORTEZ ROAD
City-St-Zip: BRADENTON, FL 34210 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: CUONG KIM HORAGUCHI

MGRM

04/28/2010

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