2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059903

Entity Name: NAKED CHOPSTICKS, LLC

FILED May 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8370 MILLS DRIVE 9731 HAMMOCKS BLVD MIAMI, FL 33183 US MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

8370 MILLS DRIVE 9731 HAMMOCKS BLVD MIAMI, FL 33183 US 106B MIAMI, FL 33196 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSALES, YOKO
8370 MILLS DRIVE
9731 HAMMOCKS BLVD
MIAMI, FL 33183 US
106B
MIAMI, FL 33196 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: RICHARD LOPEZ 05/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOPEZ, RICHARD
Address: 9731 HAMMOCKS BLVD
City-St-Zip: MIAMI, FL 33196 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 Statues.

SIGNATURE: RICHARD LOPEZ MGRM 05/13/2010