

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070712

FILED
Feb 16, 2010
Secretary of State

Entity Name: AZU LUCYHO'S RESTAURANT, LLC

Current Principal Place of Business:

3220 APALACHEE PKWY
#13
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3220 APALACHEE PKWY
#13
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 27-0664394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAN, CHUNG J
2500 MERCHANTS ROW BLVD
#138
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

FAN, CHUNG J
2500 MERCHANTS ROW BLVD
#43
TALLAHASSEE, FL 32311 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: CHUNG JEN FAN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAN, CHUNG J
Address: 2500 MERCHANTS ROW BLVD #43
City-St-Zip: TALLAHASSEE, FL 32311

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: CHUNG JEN FAN

MGMR

02/16/2010

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