2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081524

Entity Name: SAMURAI STEAK HOUSE LLC

FILED Apr 23, 2012 Secretary of State

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

3611 1ST STREET 110

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

4420 EAST STATE ROAD 64 BRADENTON, FL 34208 US

FEI Number: 27-0789296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZHUO, JIANMING 4420 EAST STATE ROAD 64 E BRADENTON, FL 34208 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZHUO, JIANMING

Address: 4420 EAST STATE ROAD 64 City-St-Zip: BRADENTON, FL 34208

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: JIANMING ZHUO MGR 04/23/2012