## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081619

Entity Name: WASABI DAYTONA BEACH, LLC.

FILED Mar 09, 2010 Secretary of State

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

2455 W INTERNATIONAL SPEEDWAY BLVD STE 205

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

56 BELVEDERE LN

PALM COAST, FL 32137 US

FEI Number: 27-0808928 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:

LAU, FONG CHIN 56 BELVEDERE LN PALM COAST, FL 32137 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: MGRM

 Name:
 LAU, FONG CHIN

 Address:
 56 BELVEDERE LN

 City-St-Zip:
 PALM COAST, FL 32137 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: FONG CHIN LAU MGRM 03/09/2010