

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104004

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Entity Name:** SAWA HIBACHI STEAKHOUSE & SUSHI BAR, LLC

**Current Principal Place of Business:**

10817 SOUTH JOG ROAD, SUITE 210  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

10817 SOUTH JOG ROAD, SUITE 210  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

**FEI Number:** 27-2536248

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHEN, BAOYU  
10817 SOUTH JOG ROAD, SUITE 210  
BOYNTON BEACH, FL 33437 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:** MGR  
**Name:** CHEN, BAOYU  
**Address:** 10817 SOUTH JOG ROAD, SUITE 210  
**City-St-Zip:** BOYNTON BEACH, FL 33437

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: BAOYU CHEN

MGR

03/24/2012

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