

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105481

FILED
Jan 28, 2010
Secretary of State

Entity Name: TOKYO JAPANESE STEAKHOUSE AND SUSHI BAR OF PENSACOLA, LLC

Current Principal Place of Business:

312 E NINE MILE ROAD
PENSACOLA, FL 32514

New Principal Place of Business:

6883 W HWY 98
PENSACOLA, FL 32506 US

Current Mailing Address:

312 E NINE MILE ROAD
PENSACOLA, FL 32514

New Mailing Address:

312 E NINE MILE ROAD
PENSACOLA, FL 32514 US

FEI Number: 27-1226951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, HONG
312 E NINE MILE ROAD
PENSACOLA, FL 32514 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: MGRM
Name: CHU, HONG
Address: 2520 ROSEDOWN DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM
Name: HUYNH, ERIN
Address: 2512 ROSEDOWN DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM
Name: PHAM, BE
Address: 608 SALETA ST
City-St-Zip: PENSACOLA, FL 32534 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 Statutes.

SIGNATURE: HONG CHU

MGRM

01/28/2010

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