2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105481

FILED Jan 18, 2011 Secretary of State

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

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

6883 W HWY 98

PENSACOLA, FL 32506 US

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

CHU, HONG 312 E NINE MILE ROAD

PENSACOLA, FL 32514 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: 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 Statues.

SIGNATURE: HONG CHU MGRM 01/18/2011