2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118789

Entity Name: HOKKAIDO HIBACHI & SUSHI, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

1960 NW COURTYARD CIRCLE PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1960 NW COURTYARD CIRCLE PORT ST LUCIE, FL 34986

FEI Number: 27-1659942 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:

FENG, LIN 3114 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LIN, FENG

Address: 3114 SW MARTIN DOWNS BLVD

City-St-Zip: PALM CITY, FL 34990

Title: MGR

Name: ZHENG, CHEN HUI

Address: 4251 NW FEDERAL HIGHWAY City-St-Zip: JENSEN BEACH, FL 34957

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: CHEN HUI ZHENG MGR 04/29/2010