

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118789

FILED
Mar 29, 2011
Secretary of State

Entity Name: HOKKAIDO HIBACHI & SUSHI, LLC

Current Principal Place of Business:

1960 NW COURTYARD CIRCLE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1960 NW COURTYARD CIRCLE
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 27-1659942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: FENG LIN

MGR

03/29/2011

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