

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008210

FILED
Apr 28, 2011
Secretary of State

Entity Name: HAYASHI SUSHI RESTAURANT LLC

Current Principal Place of Business:

4820 DEER LAKE DR. W
SUITE D1
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

4820 DEER LAKE DR. W
SUITE D1
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 80-0535125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QIU, MEI Z
4820 DEER LAKE DR W.
SUITE D1
JACKSONVILLE, FL 32246 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: QIU, MEI Z
Address: 4820 DEER LAKE DR. W., SUITE D1
City-St-Zip: JACKSONVILLE, FL 32246 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: MEI Z. QIU

MGRM

04/28/2011

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