

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011332

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUSHI SIAM OF TALLAHASSEE, LLC

Current Principal Place of Business:

1700-9 N. MONROE STEET
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1700-9 NORTH MONROE STEET
TALLAHASSEE, FL 32303 US

Current Mailing Address:

PO BOX 2064
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

1700-9 NORTH MONROE STEET
TALLAHASSEE, FL 32303 US

FEI Number: 27-1869580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUDGE, JASON
4261 SUMMERTREE DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

ERIC S. HAUG & ASSOCIATES, P.A.
328 ANTON DRIVE
TALLAHASSEE, FL 32312 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: ERIC S HAUG

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NETHONGKOME, AMNUAY
Address: PO BOX 2064
City-St-Zip: FORT WALTON BEACH, FL 32549 US

Title: MGRM
Name: RATANO, RAVENWAN (RITA)
Address: P.O. BOX 2064
City-St-Zip: FORT WALTON BEACH, FL 32549 US

Title: MGR
Name: RATANOTHAYAMON, ERICA
Address: P.O. BOX 2064
City-St-Zip: FORT WALTON BEACH, FL 32549 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: RAVENWAN RATANO

MGRM

04/27/2011

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