

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014331

Entity Name: YAKKO-SAN, LLC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3881 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3881 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-2123542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P ESQ.
% JOSEPH P. KLAPHOLZ, P.A.
2500 HOLLYWOOD BLVD., STE. 212
HOLLYWOOD, FL 33020 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: SHIGETOMI, HIROSHI
Address: 3881 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: SHIGETOMI, MAYMYO
Address: 3881 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: TAM, SUI T
Address: 3881 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: WU, KAM L
Address: 3881 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: HIROSHI SHIGETOMI

MGRM

04/28/2011

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