2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020859

Entity Name: WHITEFIN SUSHI & THAI LLC

Apr 23, 2012 Secretary of State

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

1444 S.W. 8TH STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1408 BRICKELL BAY DRIVE, APT. 1015 MIAMI, FL 33131

FEI Number: 27-1981394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUANMOON, KITTIYA 1408 BRICKÉL BAY DRIVE, APT. 1015 MIAMI, FL 33131 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 Date

MANAGING MEMBERS/MANAGERS:

MGRM

TRISRANSRI, RUAMPON Name:

Address: 1408 BRICKELL BAY DRIVE, APT. 1015

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: RUANMOON, KITTIYA

Address: 1408 BRICKELL BAY DRIVE, APT, 1015

City-St-Zip: MIAMI, FL 33131

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: KITTIYA RUANMOON **MGRM** 04/23/2012