

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000039202

FILED
May 27, 2011
Secretary of State

Entity Name: JAPANESE RESTAURANT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

21800 SW 97 COURT
MIAMI, FL 33190 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-2340718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAN, QING
21800 SW 97 COURT
MIAMI, FL 33190 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: CHAN, QING
Address: 21800 SW 97 COURT
City-St-Zip: MIAMI, FL 33190 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: QING CHAN MGRM 05/27/2011

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