2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039929

Entity Name: SAIGON HIBACHI LLC

FILED Apr 27, 2011 Secretary of State

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

935 N BENEVA ROAD 701

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

209 W NAVASOTA STREET 935 N BENEVA ROAD GROESBECK, TX 76642 US 701

SARASOTA, FL 34232 US

FEI Number: 30-0624419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NGUYEN, YNHI 935 N BENEVA ROAD 701 SARASOTA, FL 34232 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:

Title: MGRM

Name: NGUYEN, YNHI

Address: 3469 FOREST RIDGE LANE City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM Name: HA, THANH

Address: 2136 FAIRFIELD AVE City-St-Zip: SARASOTA, FL 34232

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: YNHI NGUYEN MGRM 04/27/2011