

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055854

FILED
Jan 27, 2011
Secretary of State

Entity Name: TEPPAN EXPRESS OF LAKELAND, LLC

Current Principal Place of Business:

3800 US HIGHWAY 98N
SUITE #0660
LAKELAND, FL 32809 US

New Principal Place of Business:

3800 US HIGHWAY 98 N
STE 660
LAKELAND, FL 33809 US

Current Mailing Address:

2730 STATE ROAD 16 WEST,
SUITE #118
ST AUGUSTINE, FL 32092 US

New Mailing Address:

4240 SUMMER LANDING DR
APT 208
LAKELAND, FL 33810 US

FEI Number: 27-3130866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINNIL GROUP LLC
2730 STATE ROAD 16 WEST
SUITE #118
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ZHENG, JIN CHUN
3800 US HIGHWAY 98 N
STE 660
LAKELAND, FL 33809 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: JIN CHUN ZHENG

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZHENG, JIN CHUN
Address: 3800 US HIGHWAY 98 N STE 660
City-St-Zip: LAKELAND, FL 33809 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: JIN CHUN ZHENG

MGRM

01/27/2011

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