

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000058479

FILED
May 21, 2012
Secretary of State

Entity Name: KIKU JAPANESE FUSION LLC

Current Principal Place of Business:

3491 THOMASVILLE RD #12
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3491 THOMASVILLE RD #12
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 30-0596920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, ZU G
3491 THOMASVILLE RD #12
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WANG, ZUGUI
3491 THOMASVILLE RD #12
TALLAHASSEE, FL 32309 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: ZUGUI WANG

05/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WANG, ZUGUI
Address: 3491 THOMASVILLE RD #2
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: ZHENG, YING KAI
Address: 5698 BURNSIDE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: ZHENG, CUIXIU
Address: 2609 ANTIETAM TR
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: WANG, ZAIJIAN
Address: 5698 BURNSIDE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: WANG, CHUNQING
Address: 5698 BURNSIDE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: ZUGUI WANG

MGRM

05/21/2012

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