

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058906

FILED
Apr 28, 2011
Secretary of State

Entity Name: SAITO JAPANESE STEAKHOUSE BOCA, LLC

Current Principal Place of Business:

5245 SANCERRE CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

8841 GLADES ROAD
BOCA RATON, FL 33434 US

Current Mailing Address:

5245 SANCERRE CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

FEI Number: 27-2774683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MINH
5245 SANCERRE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LEE, MINH
9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, MINH
Address: 9576 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 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: MINH LEE

MGR

04/28/2011

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