

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058906

FILED
Mar 30, 2012
Secretary of State

Entity Name: SAITO JAPANESE STEAKHOUSE BOCA, LLC

Current Principal Place of Business:

8841 GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

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
9576 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: 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

03/30/2012

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