

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066562

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIYAKO JAPANESE STEAKHOUSE, LLC

Current Principal Place of Business:

8075 SW HWY 200 #117
OCALA, FL 34481

New Principal Place of Business:

4319 SW 63RD STREET
OCALA, FL 34474

Current Mailing Address:

8075 SW HWY 200 #117
OCALA, FL 34481

New Mailing Address:

4319 SW 63RD STREET
OCALA, FL 34474

FEI Number: 27-2953848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENG, ZHEN B
8075 SW HWY 200 #117
OCALA, FL 34481 US

Name and Address of New Registered Agent:

WENG, ZHEN B
4319 SW 63RD STREET
OCALA, FL 34474 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: ZHEN B WENG

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WENG, ZHEN B
Address: 4319 SW 63RD STREET
City-St-Zip: Ocala, FL 34474

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: ZHEN B WENG

MGRM

04/20/2011

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