

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107774

FILED
Apr 20, 2011
Secretary of State

Entity Name: KOBE SUSHI & GRILL, LLC.

Current Principal Place of Business:

5801 NORTH ATLANTIC AVE, 704
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

971 E EAU GALLIE BLVD
STE F
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

5801 NORTH ATLANTIC AVE, 704
CAPE CANAVERAL, FL 32920

New Mailing Address:

971 E EAU GALLIE BLVD
STE F
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 27-3737998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRAS, GEORGE J
742 BAYSIDE DR. #301
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

ZHENG, YING
5801 NORTH ATLANTIC AVE, 704
CAPE CANAVERAL, FL 32920 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: YING ZHENG

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZHENG, YING
Address: 5801 NORTH ATLANTIC AVE, 704
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM
Name: LU, QUIG JIN
Address: 5801 NORTH ATLANTIC AVE, 704
City-St-Zip: CAPE CANAVERAL, FL 32920

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: YING ZHENG

MGR

04/20/2011

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