

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113928

Entity Name: KYOTO SUSHI & GRILL, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

10517 WILLOW RIDGE LOOP
ORLANDO, FL 32825

New Principal Place of Business:

12141 COLLEGIATE WAY
ORLANDO, FL 32817

Current Mailing Address:

10517 WILLOW RIDGE LOOP
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 30-0651660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, HIEN T
10517 WILLOW RIDGE LOOP
ORLANDO, FL 32825 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: MGRM
Name: TRAN, HIEN T
Address: 10517 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825

Title: MGRM
Name: NGUYEN, QUANG K
Address: 1068 LEJAY STREET
City-St-Zip: ORLANDO, FL 32825

Title: MGRM
Name: TRAN, THANH D
Address: 10517 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825

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: HIEN TRAN

MGRM

01/10/2012

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