

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129488

FILED
Feb 07, 2012
Secretary of State

Entity Name: MARU RESTAURANT, LLC

Current Principal Place of Business:

400 N. ENTRANCE RD
SANFORD, FL 32771

New Principal Place of Business:

400 NORTH MALL ENTRANCE RD
SANFORD, FL 32771

Current Mailing Address:

400 N. ENTRANCE RD
SANFORD, FL 32771

New Mailing Address:

400 NORTH MALL ENTRANCE RD
SANFORD, FL 32771

FEI Number: 27-4312344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, YOUNG KYU
13 W. EVANS ST
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PARK, YOUNG KYU
400 NORTH MALL ENTRANCE RD
SANFORD, FL 32771 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

02/07/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARK, YOUNG KYU
Address: 400 NORTH MALL ENTRANCE RD
City-St-Zip: SANFORD, FL 32771

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: YOUNG KYU PARK

MGRM

02/07/2012

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