

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016645

FILED
May 08, 2012
Secretary of State

Entity Name: YOSHI JAPANESE STEAKHOUSE AND SUSHI BAR LLC

Current Principal Place of Business:

11127-11129 W COLONIAL DRIVE
OCOE, FL 34761 US

New Principal Place of Business:

11127-11129 W COLONIAL DRIVE
SUITE 1750
OCOE, FL 34761 US

Current Mailing Address:

4630 MIRANDA CIRCLE
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 27-4829763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRAN, SALIN
4630 MIRANDA CIRCLE
ORLANDO, FL 32818 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: TRAN, SALIN
Address: 4630 MIRANDA CIRCLE
City-St-Zip: ORLANDO, FL 32818 US

Title: MGRM
Name: PHAN, VIET V
Address: 4630 MIRANDA CIRCLE
City-St-Zip: ORLANDO, FL 32818 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: VIET P. SALIN

MGMR

05/08/2012

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