

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033597

FILED
Jun 18, 2012
Secretary of State

Entity Name: MIZU TEPPANYAKI AND SUSHI LLC

Current Principal Place of Business:

4043 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

5164 W. COLONIAL DR.
ORLANDO, FL 32808

New Mailing Address:

4043 13TH STREET
ST. CLOUD, FL 34769

FEI Number: 80-0722571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, SHUI XING
606 KEPPEL CT
KISSIMMEE, FL 34746 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: DONG, SHUI XING
Address: 4043 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

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: DONG SHUI XING

MGR

06/18/2012

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