

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000051090

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** FINS JAPANESE SUSHI & GRILL, LLC

**Current Principal Place of Business:**

732 WEST 23RD STREET  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

**Current Mailing Address:**

136 BOWERY SUITE 203FL  
NEW YORK, NY 10013

**New Mailing Address:**

C/O 136 BOWERY SUITE 203FL  
NEW YORK, NY 10013

**FEI Number:** 45-2131407

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BORDEAUX, JOFITA L  
2901 MINNESOTA AVENUE #P  
LYNN HAVEN, FL 32444 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: PRES  
Name: BORDEAUX, JOFITA L  
Address: 2901 MINNESOTA AVENUE #P  
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP  
Name: LI, WEN XING  
Address: 2901 MINNESOTA AVENUE #P  
City-St-Zip: LYNN HAVEN, FL 32444

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: JOFITA L BORDEAUX

PRES

03/16/2012

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