

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141352

Entity Name: TOKYO BAY MANG LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

7900 4TH STR N
ST PETERSBURG, FL 33702

New Principal Place of Business:

7900 4TH STR N
ST PETERSBURG, FL 33702 UN

Current Mailing Address:

7900 4TH STR N
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 45-4056636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LI, IGOR
6894 47TH LANE
PINELLAS PARK, FL 33781 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: MARSHALL LLC
Address: 7018 CORTEZ RD
City-St-Zip: WEST BRADENTON, FL 34210

Title: MGRM
Name: TOKYO BAY RESTAURANT CORP
Address: 5901 SUN BLVD STE 121
City-St-Zip: ST PETERSBURG, FL 33715 UN

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: IGOR LI MGRM 01/22/2012

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