

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000142132

Entity Name: TOKYO GRILL LLC

FILED
Nov 01, 2012
Secretary of State

Current Principal Place of Business:

5409 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-4087959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, YI CAI
4361 SW 126 AVE
MIRAMAR, FL 33027 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: YI CAI YANG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANG, YI CAI
Address: 4361 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027 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: YI CAI YANG

MGRM

11/01/2012

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