

L13000099203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

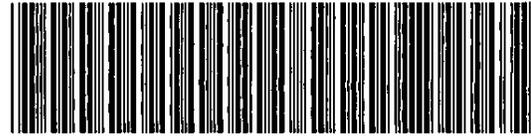
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FILED
2017 MAR 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
MAR 24 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2017 .

LARRY HUANG
2512 ROSEDOWN DR.
CANTONMENT, FL 32533

SUBJECT: KYOTO JAPANESE STEAK HOUSE & SUSHI BAR LLC
Ref. Number: L13000099203

We have received your document for KYOTO JAPANESE STEAK HOUSE & SUSHI BAR LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 417A00004925

RECEIVED
2017 MAR 23 AM 11:26
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kyoto Japanese Steak House and Sushi Bar, LLC
Name of Corporation

DOCUMENT NUMBER: L13000099203

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Huang
Name of Contact Person

Firm/Company

2512 Rosedown Dr.
Address

Cantonment, FL 32533
City/State and Zip Code

Larry0068@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry Huang at (850) 384-5738
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Kyoto Japanese Steak House & Sushi Bar, LLC

2. (a) 6883 Hwy 98
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 2512 Rosedown Dr.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Pensacola, FL 32506

Cantonment, FL 32533

7/12/2013
3. Date of filing/registration in Florida

L13000099203
4. Document number

5. (a) Tai Huynh
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6883 Hwy 98
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Pensacola, FL 32506
_____, FL _____

(b) Larry Huang
Enter name of NEW Registered Agent and/or NEW Registered Office address:

2512 Rosedown Dr.
NEW Registered Office Address:

Cantonment, FL 32533
_____, FL _____

FILED
2017 MAR 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Tai Huynh
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent