

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004601

FILED
Feb 15, 2010
Secretary of State

Entity Name: D & G JAPANESE STEAKHOUSE, LLC

Current Principal Place of Business:

1515 N 3RD STREET
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

1515 N 3RD STREET
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 59-3588982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSIEH, CHIN KUEI (GEORGE)
1515 N 3RD STREET
JACKSONVILLE, FL 32250 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: HSIEH, CHIN KUEI (GEORGE)
Address: 12510 N. ASH GLEN DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: HSIEH, HUNG MING
Address: 12510 N. ASHGLEN DR.
City-St-Zip: JACKSONVILLE, FL 32224

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: HSIEH, CHIN KUEI

MGR

02/15/2010

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