

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004601

FILED
Apr 09, 2012
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:

12510 N. ASH GLEN DR.
JACKSONVILLE, FL 32224

Current Mailing Address:

1515 N 3RD STREET
JACKSONVILLE, FL 32250

New Mailing Address:

12510 N. ASH GLEN DR.
JACKSONVILLE, FL 32224

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:

HSIEH, CHIN KUEI (GEORGE)
12510 N. ASH GLEN DR.
JACKSONVILLE, FL 32224 US

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: CHIN KUEI (GEORGE) HSIEH

04/09/2012

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. ASH GLEN 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: CHIN KUEI (GEORGE) HSIEH

MGRM

04/09/2012

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