

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033354

Entity Name: GINZA JAPANESE STEAK & SUSHI, LLC

Current Principal Place of Business:

1101 E. COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

1101 E. COLONIAL DRIVE
ORLANDO, FL 32803

FEI Number: 26-4617430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, JIAN PING
1101 E. COLONIAL DRIVE
ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LIU, JIAN PING
Address 1101 E. COLONIAL DRIVE
City-State-Zip: ORLANDO FL 32803

Title MGR
Name CHAN, BIE TJEN
Address 2658 BALFORN TOWER WAY
City-State-Zip: WINTER GARDEN FL 34787

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIAN PING LIU

MGR

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date