

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000009107

Entity Name: NOBU RESTAURANT GROUP, LLC

Current Principal Place of Business:

3 EAST 57TH STREET, 7TH FL
NEW YORK, NY 10022

Current Mailing Address:

3 EAST 57TH STREET, 7TH FL
NEW YORK, NY 10022

FEI Number: 47-4007675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPRATED
155 OFFICE PLAZA DR 1ST FLOOR
TALLAHASSEE, FL 32301 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 AUTHORIZED MEMBER, MANAGER
Name MATSUHISA, NOBUYUKI
Address 1 WEST CENTURY DRIVE 30B
City-State-Zip: LOS ANGELES CA 90067

Title AUTHORIZED MEMBER, MANAGER
Name DENIRO, ROBERT
Address C/O BERDON LLP 360 MADISON AVE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED MEMBER, MANAGER
Name TEPER, MEIR
Address 22148 PACIFIC COAST HIGHWAY
City-State-Zip: MALIBU CA 90265

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEIR TEPER

CEO

04/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date