

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121248

FILED
Mar 10, 2009
Secretary of State

Entity Name: SUSHIWORKS, LLC

Current Principal Place of Business:

8005 N.W. 90 STREET
MEDLEY, FL 33165

New Principal Place of Business:

Current Mailing Address:

8005 N.W. 90 STREET
MEDLEY, FL 33165

New Mailing Address:

FEI Number: 20-8071415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, ABE
8005 N.W. 90 STREET
MEDLEY, FL 33165 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 () Delete
Name: NG, ABE
Address: 8005 N.W. 90 STREET
City-St-Zip: MEDLEY, FL 33165

Title: MGRM () Delete
Name: NG, ALLAN
Address: 8005 N.W. 90 STREET
City-St-Zip: MEDLEY, FL 33165

Title: MGRM () Delete
Name: NG, BETTY
Address: 8005 N.W. 90 STREET
City-St-Zip: MEDLEY, FL 33165

Title: MGRM () Delete
Name: NG, IVA
Address: 8005 N.W. 90 STREET
City-St-Zip: MEDLEY, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IVA NG

MGR

03/10/2009

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