

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058877

FILED  
May 05, 2009  
Secretary of State

Entity Name: HOSHI SUSHI & BAR, LLC

## Current Principal Place of Business:

5620 NW 107 AVE APT 1510  
DORAL, FL 33178

## New Principal Place of Business:

10726 NW 74 ST. UNIT 104  
DORAL, FL 33178 US

## Current Mailing Address:

5620 NW 107 AVE APT 1510  
DORAL, FL 33178

## New Mailing Address:

10726 NW 74 ST. UNIT 104  
DORAL, FL 33178 US

FEI Number: 75-3269143      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CAPRILES, WENCEL G  
5620 NW 107 AVE APT 1510  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

GONZALEZ-CAPRILES, WENCEL  
10726 NW 74 ST. UNIT 104  
DORAL, FL 33178 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: WENCEL GONZALEZ-CAPRILES

05/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAPRILES, WENCEL G  
Address: 5620 NW 107 AVE APT 1510  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ-CAPRILES, WENCEL  
Address: 10726 NW 74 ST. UNIT 104  
City-St-Zip: DORAL, FL 33178 US

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: WENCEL GONZALEZ-CAPRILES

MGRM

05/05/2009

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