

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058877

Entity Name: TSUKI SUSHI & BAR, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-3269143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-CAPRILES, WENCEL
10726 NW 74 ST. UNIT 104
DORAL, FL 33178 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
Name: GONZALEZ-CAPRILES, WENCEL
Address: 10726 NW 74 ST. UNIT 104
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: PINTO, ROSSANA
Address: 10725 NW 74 ST.- UNIT 104
City-St-Zip: DORAL, FL 33178

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: WENCEL GONZALEZ-CAPRILES

MGRM

03/08/2011

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