

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 30, 2011
Secretary of State**

DOCUMENT# L10000095706

Entity Name: SHAKA SUSHI & ROBATA GRILL LLC

Current Principal Place of Business:

4690 NORTH STATE ROAD 7
SUITE 106
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4690 NORTH STATE ROAD 7
SUITE 106
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-3454825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO BLASI WASSERMAN & GORA, P.A.
7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 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: LAA FX LLC
Address: 751 SANCTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: YN SUSHI LLC
Address: 7719 GREAT GLEN CIR
City-St-Zip: DELRAY BEACH,, FL 33446 US

Title: MGR
Name: FIGUREMAN LLC
Address: 16333 BRIDDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH,, FL 33445

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: LESLIE AROUH

MGMR

10/30/2011

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