

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030517

FILED
Jan 21, 2005
Secretary of State

Entity Name: SUSHI CAFE LLC

Current Principal Place of Business:

12161 SHERIDAN STREET
COOPER CITY, FL 330261400

New Principal Place of Business:

7917 NW 2ND STREET
MIAMI, FL 33126

Current Mailing Address:

12161 SHERIDAN STREET
COOPER CITY, FL 330261400

New Mailing Address:

7917 NW 2ND STREET
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRY HAK LEE CHUNG
12161 SHERIDAN STREET
COOPER CITY, FL 330261400 US

Name and Address of New Registered Agent:

HARRY HAK LEE CHUNG
7917 NW 2ND STREET
MIAMI, FL 33126 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:

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHUNG, HARRY HAK LEE
Address: 7917 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: CHANG-CHUNG, SUK-MOY
Address: 7917 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY HAK LEE CHUNG

MGRM

01/21/2005

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