2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000178098

Entity Name: LUXE SUSHI LLC

FILED
Apr 14, 2015
Secretary of State
CC2955840210

Current Principal Place of Business:

1879 SW 31ST AVENUE PEMBROKE PARK, FL 33009

Current Mailing Address:

1879 SW 31ST AVENUE PEMBROKE PARK, FL 33009

FEI Number: 46-4441355 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE JACOBS LAW GROUP 20700 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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: RUSSELL S. JACOBS 04/14/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameMORGINSTIN, STUARTNameWACHTEL, JACQUELINEAddress1879 SW 31ST AVENUEAddress1879 SW 31ST AVENUECity-State-Zip:PEMBROKE PARK FL 33009City-State-Zip:PEMBROKE PARK FL 33009

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART MORGINSTIN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 04/14/2015

Date