2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000057969

Entity Name: IMPERIAL SUSHI LLC

Current Principal Place of Business:

8570 STIRLING RD #101 DAVIE, FL 33024

Current Mailing Address:

8570 STIRLING RD #101 DAVIE, FL 33024 US

FEI Number: 82-0779650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORNPRINYA, TONY 1555 NE 123 STREET NORTH MIAMI, FL 33161 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: TONY PORNPRINYA 05/29/2020

Electronic Signature of Registered Agent

Date

FILED May 29, 2020

Secretary of State

1450471662CC

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER

Name HUANG, TIANHUA Name HUANG, TIANHUA

Address 8570 STIRLING RD #101 Address 8570 STIRLING RD #101

City-State-Zip: DAVIE FL 33024 City-State-Zip: DAVIE FL 33024

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: HUANG, TIANHUA MGR

Electronic Signature of Signing Authorized Person(s) Detail

05/29/2020 Date