2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000007062

Entity Name: SUSHI BY BOU GIANNI'S SUITE LLC

Current Principal Place of Business:

16 WEST 16TH STREET APT.5MN

NEW YORK, NY 10011

Current Mailing Address:

16 WEST 16TH STREET APT.5MN NEW YORK, NY 10011 US

FEI Number: 83-3096023 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUHADANA, DAVID 750 NE SPANISH RIVER BLVD. #505 BOCA RATON, FL 33431 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: DAVID BOUHADANA 04/27/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name SINENSKY, MICHAEL A Name LONDON, ERIKA

Address 16 WEST 16TH STREET Address 16 WEST 16TH STREET

APT.5MN APT.5MN

City-State-Zip: NEW YORK NY 10011 City-State-Zip: NEW YORK NY 10011

Title MGR

Name BOUHADANA, DAVID

Address 16 WEST 16TH STREET

APT.5MN

City-State-Zip: NEW YORK NY 10011

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.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2022

Secretary of State

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