2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014819

Entity Name: SEITO SUSHI BALDWIN PARK, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4898 NEW BROAD ST ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

817 DELA BOSQUE LONGWOOD, FL 32779

FEI Number: 47-0874668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIN, MISUN K
817 DELA BASQUE
LONGWOOD, FL 32779
US
CHIN, JASON D
4898 NEW BROAD ST
ORLANDO, FL 32814
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: JASON D. CHIN 03/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SEITO GROUP, LLC,
 Name:
 CHIN, JASON D

 Address:
 817 DELA BOSQUE
 Address:
 4898 NEW BROAD ST

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JASON D. CHIN P 03/24/2009