

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000014821

FILED
Mar 19, 2008
Secretary of State

Entity Name: SEITO SUSHI CELEBRATION, LLC

Current Principal Place of Business:

671 FRONT ST
KISSIMMEE, FL 34747

New Principal Place of Business:

671 FRONT ST
100
KISSIMMEE, FL 34747

Current Mailing Address:

817 DE LA BOSQUE
LONGWOOD, FL 32779

New Mailing Address:

456 MAYFAIR CIR.
ORLANDO, FL 32803

FEI Number: 47-0874667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, MISUN K
817 DE LA BOSQUE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SPRINGER, JENNIFER M PRES
456 MAYFAIR CIR.
ORLANDO, FL 32803 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: JENNIFER SPRINGER

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEITO GROUP, LLC,
Address: 817 DE LA BOSQUE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SPRINGER, JENNIFER M PRES.
Address: 456 MAYFAIR CIR
City-St-Zip: ORLANDO, FL 32803

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: JENNIFER SPRINGER

PRES

03/19/2008

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