2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014821

Entity Name: SEITO SUSHI CELEBRATION, LLC

FILED Mar 21, 2009 Secretary of State

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

671 FRONT ST 100

KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

456 MAYFAIR CIR ORLANDO, FL 32803

KISSIMMEE, FL 34747

671 FRONT ST

FEI Number: 47-0874667 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

PRES () Delete Title: () Change () Addition

SPRINGER, JENNIFER M PRES. Name: Name: Address: 456 MAYFAIR CIR Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip:

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** 03/21/2009