

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: BLU SUSHI, L.L.C.

Current Principal Place of Business:

13451 MCGREGOR BLVD UNIT 23
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13451 MCGREGOR BLVD UNIT 32
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 02-0644489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, CHRISTOPHER
13451 MCGREGOR BLVD STE 32
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: ZULU ZULU, INC.
Address: 1361 ROYAL PALM SQ BLVD STE 1
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM
Name: MAK, KWOK P
Address: 14560 DAFFODIL DRIVE, #905
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM
Name: MAK, KWOK W
Address: 14560 DAFFODIL DRIVE, #905
City-St-Zip: FORT MYERS, FL 33919

I hereby 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: CHRISTOPHER WHITAKER

MGRM

01/05/2010

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