

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022054

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

FILED  
Apr 21, 2011  
Secretary of State

**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:**

HOLTZ, JASON  
7800 UNIVERSITY POINT DR  
200  
FORT MYERS, FL 33907 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 HOLTZ

04/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ZULU ZULU, INC.  
Address: 13451 MCGREGOR BLVD STE 32  
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

Title: MGRM  
Name: SCHMID, PETER  
Address: 13451 MCGREGOR BLVD STE 32  
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: PETER SCHMID

MGRM

04/21/2011

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