

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022054

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

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

13451 MCGREGOR BLVD UNIT 23
FORT MYERS, FL 33919

New Principal Place of Business:

13451 MCGREGOR BLVD
SUITE 23
FORT MYERS, FL 33919

Current Mailing Address:

13451 MCGREGOR BLVD UNIT 23
FORT MYERS, FL 33919

New Mailing Address:

13451 MCGREGOR BLVD
SUITE 32
FORT MYERS, FL 33919

FEI Number: 02-0644489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DANA VIDUSSI, CPA
1361 ROYAL PALM SQUARE BLVD.
SUITE 1
FT MYERS, FL 33919 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: DANA VIDUSSI

04/10/2012

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: 13451 MCGREGOR BLVD., STE 32
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM
Name: MAK, KWOK W
Address: 13451 MCGREGOR BLVD., STE 32
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

04/10/2012

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