

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031734

Entity Name: SUSHIOLOGY, LLC

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

6400 INTERNATIONAL DRIVE  
SUITE 130  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

6400 INTERNATIONAL DRIVE  
SUITE 130  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 20-0173693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 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: LAWRENCE J. SPIEGEL

01/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHIMOOKA, NORIHITO  
Address: 6400 INTERNATIONAL DRIVE #130  
City-St-Zip: ORLANDO, FL 32819

Title: MGR  
Name: NIIMI, MASAYO  
Address: 6400 INTERNATIONAL DRIVE #130  
City-St-Zip: ORLANDO, FL 32819

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: NORIHITO SHIMMOKA

MGR

01/06/2012

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