2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L04000077265

Entity Name: SUSHI JO III LLC

Current Principal Place of Business:

PO BOX 7501
WEST PALM BEACH, FL 334057501

New Principal Place of Business:

640 E. OCEAN AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

PO BOX 7501
WEST PALM BEACH, FL 334057501

New Mailing Address:

319 BELVEDERE ROAD
SUITE #12
WEST PALM BEACH, FL 33405

FEI Number: 41-2156459 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 ( ) Delete
Name: GUERRIERI, CHARLES SCOTT
Address: 5105 S. FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 334053305

Title: MGRM ( ) Delete
Name: CLARK, JOSEPH
Address: 2478 KENTUCKY ST.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: CHARLES S GUERRIERI MGRM 05/01/2007

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