

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077265

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUSHI JO III LLC

Current Principal Place of Business:

640 E. OCEAN AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2156459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERI, CHARLES S
319 BELVEDERE RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GUERRIERI, CHARLES S
319 BELVEDERE RD
SUITE #12
WEST PALM BEACH, FL 33405 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:

04/30/2009

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 GUERRIERI

MGRM

04/30/2009

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