2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005653

Entity Name: INTERSUSHI DELIVERY, LLC

FILED Apr 16, 2007 Secretary of State

04/16/2007

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE 404 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE 404 MIAMI, FL 33131

FEI Number: 43-2072548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUETO, FRANCOCO

1110 BRICKELL AVE

MIAMI, FL 33131 US

CUETO, FRANCISCO I MR.

1110 BRICKELL AVE

404

MIAMI, FL 33131 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: FRANCISCO I. CUETO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRD () Delete Title: MGRD (X) Change () Addition Name: CUETO, FRANCISCO Name: CUETO, FRANCISCO I MR Address: 1110 BRICKELL AVE # 404

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete Title: () Change () Addition

 Name:
 GONZALES, AMAYA
 Name:

 Address:
 1110 BRICKELL AVE # 404
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO I. CUETO MGRD 04/16/2007