

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000005754

FILED
Nov 07, 2006
Secretary of State**Entity Name:** INTERSUSHI BRICKELL, LLC**Current Principal Place of Business:**1110 BRICKELL AVE
STE 404
MIAMI, FL 33131**New Principal Place of Business:**1110 BRICKELL AVE
SUITE 404
MIAMI, FL 33131**Current Mailing Address:**1110 BRICKELL AVE
STE 404
MIAMI, FL 33131**New Mailing Address:**1110 BRICKELL AVE
SUITE 404
MIAMI, FL 33131**FEI Number:** 43-2072546**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUETO, FRANCOCA
1110 BRICKELL AVE #404
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
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: JORGE HERNANDEZ-TORANO, PRESIDENT

11/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: CUETO, FRANCOCA I
Address: 1110 BRICKELL AVE #404
City-St-Zip: MIAMI, FL 33131**Title:** D (X) Delete
Name: RODRIGUEZ, AURORA
Address: 1110 BRICKELL AVE #404
City-St-Zip: MIAMI, FL 33131**Title:** D (X) Delete
Name: CUETO, BRUNO
Address: 1110 BRICKELL AVE #404
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: FEU NUVO, LLC,
Address: 1110 BRICKELL AVENUE, SUITE 104
City-St-Zip: MIAMI, FL 33131**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 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 SALMONA, REP OF MGRM

MGRM

11/07/2006

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