

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013753

Entity Name: IRON SUSHI LLC

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

400 ALTON ROAD  
1705  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

6940 COLLINS AVE  
MIAMI BEACH, FL 33141

## Current Mailing Address:

400 ALTON ROAD  
1705  
MIAMI BEACH, FL 33139

## New Mailing Address:

6940 COLLINS AVE  
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OCHI, MASAMITSU  
400 ALTON ROAD, SUITE 1705  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

OCHI, MASAMITSU  
6940 COLLINS AVE  
MIAMI BEACH, FL 33141 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: MASAMITSU OCHI

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OCHI, MASAMITSU  
Address: 400 ALTON ROAD, SUITE 1705  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OCHI, MASAMITSU  
Address: 6940 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: MASAMITSU OCHI

MGRM

04/20/2006

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