2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013753

Entity Name: IRON SUSHILLC

FILED Mar 18, 2008 Secretary of State

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

16350 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16350 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

FEI Number: 74-3139819 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:

BARTHOLE, PAUL 12930 SW 128 STREET 102 MIAMI, FL 33186 US

MGRM

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

Title:

MGRM

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

(X) Change () Addition () Delete OCHI, MASAMITSU OCHI, MASAMITSU Name: Name: Address: 16950 NORTH BAY ROAD, SUITE 1502 Address: 6940 COLLINS AVE City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: MIAMI BEACH, FL 33141

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: MASAMITSU OCHI 03/18/2008