

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020866

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUSHI JO II L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

319 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

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

New Mailing Address:

319 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

FEI Number: 20-2469116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERI, CHARLES S
319 BELEDERE RD #412
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GUERRIERI, CHARLES S
319 BELVEDERE RD.
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: CHARLES S GUERRIERI

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRIERI, CHARLES SCOTT
Address: 319 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: CLARK, JOSEPH
Address: 319 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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 SCOTT GUERRIERI

MGRM

04/30/2012

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