2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098237

Entity Name: RAKU & RONIN SUSHI GROUP, LLC

FILED Apr 12, 2011 Secretary of State

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

4001 S NOVA RD. PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

4001 S NOVA RD. PORT ORANGE, FL 32127

FEI Number: 16-1735995 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:

NGUYEN, VUONG 4001 S NOVA RD PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NGUYEN, VUONG V Address: 4001 S NOVA RD

City-St-Zip: PORT ORANGE, FL 32127 US

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 Statues.

SIGNATURE: VUONG NGUYEN MGRM 04/12/2011