

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009492

FILED
Mar 29, 2010
Secretary of State

Entity Name: PLANET SUSHI, LLC

Current Principal Place of Business:

860 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

555 NE 15 STREET
SUITE 200
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-4205029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: MGR
Name: TORRES, ALBAN
Address: 555 NE 15 STREET SUITE 200
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: CALCADA, AGOSTINHO
Address: 555 NE 15 STREET SUITE 200
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: PLANET SUSHI SARL
Address: 555 NE 15 STREET SUITE 200
City-St-Zip: MIAMI, FL 33132 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 Statutes.

SIGNATURE: CALCADA

MGR

03/29/2010

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