2008 LIMITED LIABILITY COMPANY

Apr 09, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000063119 04-09-2008 90124 014 ***138.75 1. Entity Name RONÍN SUSHI AND BAR, LLC Principal Place of Business Mailing Address 111 W. INTERNATIONAL SPEEDWAY BLVD 111 W. INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5086216 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NGUYEN, VUONG V Street Address (P.O. Box Number is Not Acceptable) 111 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NGUYEN, VUONG V NAME NAME STREET ADDRESS 111 W INTERNATIONAL SPEEDWAY BLVD STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP **MGRM** TITLE Delete TITLE ☐ Change ☐ Addition LAN, DOND D NAME NAME STREET ADDRESS 6731 CALISTOGA CIR STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP