

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067118

FILED
Mar 17, 2008
Secretary of State

Entity Name: BLUEFIN SUSHI OF PARKLAND, LLC

Current Principal Place of Business:

6694 PARKSIDE DRIVE
PARKLAND, FL 33073

New Principal Place of Business:

Current Mailing Address:

6694 PARKSIDE DRIVE
PARKLAND, FL 33073

New Mailing Address:

FEI Number: 20-5277265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHMAN, MAUREEN J
101 S.E. 6TH AVE.
SUITE D
DELRAY BEACH, FL 33483 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 () Delete
Name: LA SUSHI OF PARKLAND, , LLC
Address: 7284 W. PALMETTO PARK ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: NATSUI, YOZO
Address: 7719 GREAT GLEN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOZO NATSUI

MGR

03/17/2008

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