

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000067118

FILED
May 10, 2011
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:

6694 PARKSIDE DRIVE
PARKLAND, FL 33073

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:

AROUH, LESLIE J
751 SANCTUARY DR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AROUH, LESLIE A
751 SANCTUARY DR
BOCA RATON, FL 33431 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: LESLIE A. AROUH

05/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAAFX LLC
Address: 751 SANCTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33431

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

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: LESLIE AROUH, AS THE MGRM OF THE MGR

MGR

05/10/2011

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