

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074973

FILED
Apr 07, 2008
Secretary of State

Entity Name: LA SUSHI OF PARKLAND, LLC

Current Principal Place of Business:

7284 W. PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433

New Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432

Current Mailing Address:

7284 W. PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433

New Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432

FEI Number: 36-4629502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUTHMAN, ESQ., MAUREEN
101 SE 6TH AVE
SUITE D
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DELUCA, MEGHAN
216 NE 31ST STREET
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: MEGHAN DELUCA

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AROUH, LESLIE
Address: 7284 W. PALMETTO PARK ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AROUH, LESLIE
Address: 925 SOUTH FEDERAL HIGHWAY #700
City-St-Zip: BOCA RATON, FL 33432

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: LESLIE AROUH

MGRM

04/07/2008

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