

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077156

FILED
Apr 21, 2011
Secretary of State

Entity Name: BLU SUSHI GULF COAST TOWN CENTER, L.L.C.

Current Principal Place of Business:

10045 GULF CENTER DRIVE
E105
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

13451 MCGREGOR BLVD UNIT 32
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-8284514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, CHRISTOPHER
13451 MCGREGOR BLVD STE 32
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

HOLTZ, JASON
7800 UNIVERSITY POINT DR
200
FT. MYERS, FL 33907 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: JASON HOLTZ

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, COURTNEY P
Address: 13451 MCGREGOR BLVD, STE 32
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM
Name: WHITAKER, CHRISTOPHER
Address: 13451 MCGREGOR BLVD, STE 32
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM
Name: SCHMID, PETER
Address: 13451 MCGREGOR BLVD, STE 32
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM
Name: MAK, KWOK P
Address: 14560 DAFFODIL DRIVE, #905
City-St-Zip: FT MYERS, FL 33919

Title: MGRM
Name: MAK, KWOK W
Address: 1450 DAFFODIL DRIVE, #905
City-St-Zip: FT MYERS, FL 33919

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: PETER SCHMID

MGRM

04/21/2011

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