2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000081286 02-19-2007 90196 044 ****50.00 1. Entity Name ORIGAMI SUSHI LLC Principal Place of Business Mailing Address 10927 LAKE ANDOVER BLVD 3647 W. HILLSBOROUGH AVE TAMPA, FL 33624 TAMPA, FL 33624 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt # etc. Suite, Apt. #, etc. 01152007 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-536209 Not Applicable Zio Zip Country Country \$5.00 Additional 5. Certificate of Status Desired CHIV 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIO, HUANG-WEI Street Address (P.O. Box Number is Not Acceptable) 10927 LAKE ANDOVER BLVD TAMPA, FL 33624 Zip Code City 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 Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE ☐ Delete TITLE ☐ Change CHIU, YU JEN NAME NAME 10927 LAKE ANDOVER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP MGRM ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME CHIU, JACK .. NAME 10927 LAKE ANDOVER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITL NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 19, 2007 8:00 am

Daytime Phone #