2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081286

Entity Name: ORIGAMI SUSHI LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3647 W. HILLSBOROUGH AVE 3647 W. HILLSBOROUGH AVE

TAMPA, FL 33624 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

10927 LAKE ANDOVER BLVD TAMPA, FL 33624

FEI Number: 20-5362095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIO, HUANG-WEI CHIU, HUANG-WEI 10927 LAKE ANDOVER BLVD 10927 LAKE ANDOVER BLVD

TAMPA, FL 33624 TAMPA, FL 33624

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: HUANG-WEI CHIU 01/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM MGR () Delete (X) Change () Addition CHIU. YU JEN Name: Name: CHIU, YU-JEN

Address: 10927 LAKE ANDOVER BLVD Address: 10927 LAKE ANDOVER BLVD

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

Title: MGRM Title: MGRM (X) Change () Addition () Delete

Name: CHIU, JACK Name: CHIU, JACK Y Address: 10927 LAKE ANDOVER BLVD Address: 10927 LAKE ANDOVER BLVD

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

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: YU-JEN CHIU **MGRM** 01/08/2009