

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084067

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUSHI JO PGA LLC

Current Principal Place of Business:

5080 PGA BLVD
SUITE 105
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5105 S FLAGLER DR
WEST PALM BEACH, FL 33405 US

New Mailing Address:

5080 PGA BLVD.
SUITE 105
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-5488962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERI, CHARLES SCOTT
5080 PGA BLVD., SUITE 105
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GUERRIERI, CHARLES S
5080 PGA BLVD., SUITE 105
PALM BEACH GARDENS, FL 33418 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: CHARLES S GUERRIERI

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRIERI, CHARLES SCOTT
Address: 5080 PGA BLVD SUITE 105
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: GUERRIERI, CHARLES SCOTT
Address: 5080 PGA BLVD SUITE 105
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: GUERRIERI, CHARLES SCOTT
Address: 5105 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 334053305

Title: D
Name: CLARK, JOSEPH
Address: 2478 KENTUCKY ST.
City-St-Zip: WEST PALM BEACH, FL 33406

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: CHARLES SCOTT GUERRIERI

MGRM

04/30/2012

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