

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111367

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUSHI EXPRESS DELIVERY SERVICES, LLC

Current Principal Place of Business:

3500 ISLAND BLVD
PH -03
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3500 ISLAND BLVD
PH -03
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 20-5901176 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHIGETOMI, MAYMYO
3500 ISLAND BLVD
PH-03
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIGETOMI, MAYMYO
Address: 3500 ISLAND BLVD, PH 03
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: SHIGETOMI, HIROSHI
Address: 3500 ISLAND BLVD, PH 03
City-St-Zip: AVENTURA, FL 33160

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: MAYMYO SHIGETOMI MGRM 02/17/2011

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