

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099253

FILED
Apr 26, 2011
Secretary of State

Entity Name: BLOWFISH SUSHI RESTAURANT, L.L.C.

Current Principal Place of Business:

5731 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

5731 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 26-1150394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A
C/O DIVITO & HIGHAM, P.A.
4514 CENTRAL AVE.
ST. PETERSBURG, FL 33711 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: CHIM, JIMMY
Address: 5731 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

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: JIMMY CHIM

MEMB

04/26/2011

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