

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003222

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUSHI HOUSE INTERNATIONAL LLC

Current Principal Place of Business:

6000 UNIVERSAL BLVD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6906 DUNCASTER STREET
WINDERMERE, FL 34786

New Mailing Address:

6000 UNIVERSAL BLVD
ORLANDO, FL 32819

FEI Number: 26-1754646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, DUN
6906 DUNCASTER STREET
WINDERMERE, FL 34786 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: MGMR
Name: CHAU, DUN
Address: 6000 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

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: DUN CHAU

MGRM

04/27/2011

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