

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003222

FILED
Jan 06, 2012
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:

6000 UNIVERSAL BLVD
ORLANDO, FL 32819

New Mailing Address:

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:

CHAU, DUN
6000 UNIVERSAL BLVD
ORLANDO, FL 32809 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:

01/06/2012

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: DUNCHAU

MGRM

01/06/2012

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