

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008904

FILED
Jun 23, 2009
Secretary of State

Entity Name: GO SUSHI RESTAURANTS LLC

Current Principal Place of Business:

5729 ROANOKE TRAIL
TALLAHASSEE, FL 32302

New Principal Place of Business:

2819 MAHAN DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

5729 ROANOKE TRAIL
TALLAHASSEE, FL 32302

New Mailing Address:

5729 ROANOKE TRAIL
TALLAHASSEE, FL 32312

FEI Number: 32-0230828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LE SAYARONG, SOUPHA
5729 ROANOKE TRAIL
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

SAYAVONG, SOUPHA L
5729 ROANOKE TRAIL
TALLAHASSEE, FL 32312 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: SOUPHA SAYAVONG

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAYAVONG, DEBORA
Address: 2366 MERIGAN PLACE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAYAVONG, DEBORA
Address: 5729 ROANOKE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBORA SAYAVONG

MGR

06/23/2009

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