2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030199

Entity Name: SUSHI HOUSE BEST LLC

FILED Mar 05, 2009 Secretary of State

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

10261 RIVER MARSH DR 107

JACKSONVILLE, FL 32246

New Mailing Address: Current Mailing Address:

10261 RIVER MARSH DR JACKSONVILLE, FL 32246

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, TUAN A WU, LING

8815 HARPERS GLEN CT 10261 RIVER MARSH DR

JACKSONVILLE, FL 32256 US 107 JACKSONVILLE, FL 32246 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: LING WU 03/05/2009

> Electronic Signature of Registered Agent Date

> > Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete

OIU, HEYING Name:

Name: WU, LING Address: 10261 RIVER MARSH DR. #107 Address: 10261 RIVER MARSH DR. #107 City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM (X) Delete Title: () Change () Addition

Name: WU, LING Name: Address: 10261 RIVER MARSH DR. #107 Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip:

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: LING WU 03/05/2009