

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077089

Entity Name: AMERICAN SUSHI LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

200 S.E. 15TH RD., #S-2
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2885 S.W. 3RD AVE., STE 300A
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-3110419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, WALTER
100 S.W. 10TH ST. APT 714
MIAMI, FL 33130 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: VP
Name: ZAPATA, WALTER
Address: 100 S.W. 10TH ST., APT 714
City-St-Zip: MIAMI, FL 33130

Title: PRES
Name: TUFIC AKIL
Address: 2885 S.W. 3RD AVE., STE 300A
City-St-Zip: MIAMI, FL 33129

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: TUFIC AKIL

PRE

02/11/2011

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