2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092910

Entity Name: SUSHI SIAM BRICKELL, LLC

FILED Apr 28, 2010 Secretary of State

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

931 BRICKELL AVE. MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

7510 BEACH VIEW DRIVE 7510 BEACH VIEW DRIVE

N BAY VILLAGE, FL 33141 US NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-3465123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NETHONGKOME, YONGYUTH

1260 NE 97TH STREET

7510 BEACH VIEW DR.

MIAMI SHORES, FL 33138 US NORTH BAY VILLAGE, FL 33141 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DP

Name: NETHONGKOME, YONGYUTH Address: 7510 BEACH VIEW DR.

City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: DV

Name: KNATTONGCOME, SIRIPHAN Address: 7510 BEACH VIEW DR.

City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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 Statues.

SIGNATURE: YONGYUTH NETHONGKOME DP 04/28/2010