

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102575

Entity Name: SUMISHI, LLC

FILED  
Feb 10, 2009  
Secretary of State

**Current Principal Place of Business:**

9880 N.W. 25 STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

9880 N.W. 25 STREET  
DORAL, FL 33172

**Current Mailing Address:**

9880 N.W. 25 STREET  
MIAMI, FL 33172

**New Mailing Address:**

9880 N.W. 25 STREET  
DORAL, FL 33172

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

JAIR ELECTRONICS CORP.  
9880 NW 25TH ST  
DORAL, FL 33172 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: R LANG

02/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: LANG, ROBERTO  
Address: 9880 NW 25TH ST  
City-St-Zip: DORAL, FL 33172

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: R LANG

MGR

02/10/2009

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