2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

DOCUMENT# L08000102575

Entity Name: SUMISHI, LLC

Current Principal Place of Business:

9880 N.W. 25 STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9880 N.W. 25 STREET
DORAL, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

JAIR ELECTRONICS CORP.
9880 NW 25TH ST
DORAL, FL 33172 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: MR
Name: LANG, ROBERTO
Address: 9880 NW 25TH ST
City-St-Zip: DORAL, FL 33172

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: ROBERTO LANG MR 01/12/2011

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