2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103076

Entity Name: SUSHI MORI RESTAURANT LLC

Apr 26, 2011 Secretary of State

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

689 DELMONICO STREET NE 1105 PALM BAY RD. SUIT 107 PALM BAY, FL 32907

PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

689 DELMONICO STREET NE PALM BAY, FL 32907

FEI Number: 26-3680361 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:

SILER, WILLIS R 689 DÉLMONICO STREET NE PALM BAY, FL 32907

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:

SILER, WILLIS R Name:

Address: 689 DELMONICO STREET NE City-St-Zip: PALM BAY, FL 32907

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: WILLIS R SILER **MGR** 04/26/2011