2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110542

Entity Name: MIGI SUSHI ASIAN CAFE LLC

FILED Apr 23, 2012 Secretary of State

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

4420 EAST STATE ROAD 64 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

4420 EAST STATE ROAD 64 BRADENTON, FL 34208

FEI Number: 26-3794431 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:

CHEN, JIN 18017 WYNTHORNE DRIVE TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ZHUO, JIANMING
Address: 4420 EAST STATE RD 64
City-St-Zip: BRADENTON, FL 34232

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: JIANMING ZHUO MGR 04/23/2012