

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114221

FILED
Apr 29, 2012
Secretary of State

Entity Name: TOKYO SUSHI EXPRESS, LLC

Current Principal Place of Business:

3200 N. FEDERAL HWY
SUITE 411-D
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

1015 SE 17TH ST
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

3200 N. FEDERAL HWY
SUITE 411-D
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

4801 NE 5TH AVE
FORT LAUDERDALE, FL 33334 US

FEI Number: 26-3877442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJALES, RODERICK
3200 N. FEDERAL HWY
SUITE 411-D
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROJALES, RODERICK
4801 NE 5TH AVE
FORT LAUDERDALE, FL 33334 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: RODERICK ROJALES

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROJALES, RODERICK
Address: 4801 NE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: OFF
Name: ROJALES, ROBERTO
Address: 4801 NE 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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 Statutes.

SIGNATURE: RODERICK ROJALES

MGRM

04/29/2012

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