

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002256

Entity Name: SUSHI NATION LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

6507 W WATERS AVE
TAMPA, FL 33634

New Principal Place of Business:

6507 W WATERS AVE
9
TAMPA, FL 33634

Current Mailing Address:

10927 LAKE ANDOVER BLVD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-3966248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHIU, CHEN-WEI
10927 LAKE ANDOVER BLVD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CHIU, YU JEN
10927 LAKE ANDOVER BLVD
TAMPA, FL 33624 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: YU JEN CHIU

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIU, YU-JEN
Address: 10927 LAKE ANDOVER BLVD
City-St-Zip: TAMPA, FL 33624

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: YU JEN CHIU

MGRM

05/11/2010

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