2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029934

Entity Name: SUSHIMOTO, LLC

FILED Mar 14, 2010 Secretary of State

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

4532 PARKWOOD LANE EAST NICEVILLE, FL 32550

Current Mailing Address: New Mailing Address:

PO BOX 9341 MIRAMAR BEACH, FL 32550

FEI Number: 27-1095734 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:

HOSHIHARA, LYNN 4532 PARKWOOD LANE EAST NICEVILLE, FL 32550 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:

Title: MGRM

Name: MIYAMOTO, KOHMEI
Address: 4532 PARKWOOD LANE EAST
City-St-Zip: NICEVILLE, FL 32550

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: KOHMEI ANDY MIYAMOTO OWNE 03/14/2010