2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029934

Entity Name: SUSHIMOTO, LLC

FILED Jan 09, 2012 Secretary of State

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

4532 PARKWOOD LANE EAST 11394 US HWY 98 NICEVILLE, FL 32550

SUITE H

MIRAMAR BEACH, 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 HOSHIHARA, LYNN 4532 PARKWOOD LANE EAST 4532 PARKWOOD LANE EAST

NICEVILLE, FL 32550 NICEVILLE, FL 32578

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: 01/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MIYAMOTO, KOHMEI Name: Address: 44 BEACON WAY

City-St-Zip: SANTA ROAS BEACH, FL 32459

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: MIYAMOTO KOHMEI A. 01/09/2012 **MGRM**