2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109906

Entity Name: SUSHI GOMA LLC

FILED Jan 04, 2012 Secretary of State

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

222 SW PORT SAINT LUCIE BLVD. UNIT # 102

PORT SAINT LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

222 SW PORT SAINT LUCIE BLVD. UNIT # 102 PORT SAINT LUCIE, FL 34984 US

FEI Number: 27-1321661 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:

KURASAWA, KOHEI 315 SE NAVY AV.

PORT SAINT LUCIE, FL 34984 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: KURASAWA, KOHEI Address: 315 SE NAVY AV.

City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: MGR

Name: KURASAWA, MAKI Address: 315 SE NAVY AV.

City-St-Zip: PORT SAINT LUCIE, FL 34984 US

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: MAKI KURASAWA MGR 01/04/2012